

## NCBA GROUP PLC FORWARD-LOOKING CORPORATE EVENT CALENDAR FOR YEAR 2026

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### 1. Publication of Financials and Key Disclosures

Period	Date of Publication
FY 2025	26 <sup>th</sup> March 2026
Q1 2026	21 <sup>st</sup> May 2026
Q2 2026	27 <sup>th</sup> August 2026
Q3 2026	26 <sup>th</sup> November 2026

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### 2. Integrated Annual Report Release

- **Date:** 29<sup>th</sup> April 2026

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### 3. Annual General Meeting (AGM)

- **Date:** 26<sup>th</sup> May 2026

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### 4. Dividend Announcements and Payments

Type	Date of Announcement	Date of Payment
Final (FY 2025)	26 <sup>th</sup> March 2026	26 <sup>th</sup> May 2026
Interim (2026)	27 <sup>th</sup> August 2026	30 <sup>th</sup> September 2026
<b>Note:</b> Dividend payments are subject to Board resolution and shareholder approval, dependent on the company's financial requirements and performance.		

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In case of any queries, please reach us through [contact@ncbagroup.com](mailto:contact@ncbagroup.com) or +254 711 056444 / +254 732 156444.