

**SENS ANNOUNCEMENT**  
(the “Notice” or “Announcement”)

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**ISSUER**

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**COPPERBELT ENERGY CORPORATION PLC (“CEC”)**

[Incorporated in the Republic of Zambia]

Company registration number: 39070  
Share Code: CEC  
ISIN: ZM0000000136  
Authorized by: Julia C Z Chaila – Company Secretary

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**SPONSOR**

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**Stockbrokers Zambia Limited**

[Founder Member of the Lusaka Securities Exchange]

[Regulated and licensed by the Securities and Exchange Commission of Zambia]

Contact Person: Amon Chizola  
Contact Number: +260976265338

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**APPROVAL**

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The captioned Notice or Announcement has been approved by:

- i. the Lusaka Securities Exchange
- ii. the Securities and Exchange Commission
- iii. Copperbelt Energy Corporation

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**RISK WARNING**

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The Notice or Announcement contained herein contains information that may be of a price-sensitive nature.

Investors are advised to seek the advice of their investment advisor, stockbroker, or any professional duly licensed by the Securities and Exchange Commission of Zambia to provide securities advice.

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**ISSUED: 22 August 2024**



Copperbelt Energy Corporation PLC  
[Incorporated in the Republic of Zambia]  
Company registration number: 119970039070  
Share Code: CEC  
ISIN: ZM0000000136  
["CEC"]

## DIVIDEND NOTICE

NOTICE IS HEREBY GIVEN that the Directors of Copperbelt Energy Corporation Plc, on Wednesday, 21<sup>st</sup> August 2024, approved the payment of an interim dividend of US cents 3.7 per ordinary share, which translates to ZMW 0.960039 per share. The exchange rate applicable is the Bank of Zambia mid-rate on the date of declaration.

In compliance with the requirements of the Securities Act No.41 of 2016 and the Listings Rules of the Lusaka Securities Exchange, the dividend shall be payable to the shareholders registered in the share register of the Company at the close of business on Friday, 8<sup>th</sup> November 2024. Hence, the last day to trade to be eligible for dividend receipt is Tuesday, 5<sup>th</sup> November 2024. Dividend payments will be made from Monday, 11<sup>th</sup> November 2024.

### Note

Shareholders are reminded to provide the Company with their current banking information and contact information to ensure dividend payments and other shareholder communication is received correctly and timely. Records may be updated on <https://corpservezambia.com.zm/mandate> or by contacting our transfer secretary, Corpserve Transfer Agents using the contact information below.

Corpserve Transfer Agents Limited  
No. 6 Mwaleshi Road  
Olympia Park  
Lusaka  
Phone: +260 211 256969/256970  
Email: [info@corpservezambia.com](mailto:info@corpservezambia.com)

**By order of the Board**

**Julia C Z Chaila (Mrs)**

**Company Secretary**

Issued in Lusaka, Zambia on 22 August 2024

Lusaka Securities Exchange Sponsoring Broker



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Stockbrokers Zambia Limited (SBZ) is a founder member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia

**First Issued on 22 August 2024**