

SENS ANNOUNCEMENT

(the “Notice” or “Announcement”)

ISSUER



PUMA ENERGY ZAMBIA PLC (“PUMA”)
[Incorporated in the Republic of Zambia]

Company registration number: 2575
Share Code: PUMA
ISIN: ZM0000000185
Authorized by: ESJL Corporate Advisory Limited- Company Secretary

SPONSOR



Stockbrokers Zambia Limited
[Founder Member of the Lusaka Securities Exchange]
[Regulated and licensed by the Securities and Exchange Commission of Zambia]

Contact Person: Mchema Chinzewe
Contact Number: +260-211-232456
Website: www.sbz.com.zm

APPROVAL

The captioned Notice or Announcement has been approved by:

- i. the Lusaka Securities Exchange
- ii. the Securities and Exchange Commission
- iii. Puma Energy Zambia Plc

RISK WARNING

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.

ISSUED: 18 April 2023



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[“PUMA” or “the Company”]

NOTICE OF FINAL DIVIDEND PAYMENT

At the 61st Annual General Meeting (AGM) of Puma Energy Zambia Plc (“PUMA”), held on Thursday 30th March 2023 at 10:00 hours at Neelkanth Sarovar Premiere Hotel, Lusaka, Zambia, a final dividend of ZMW 0.0722 Kwacha per share for the financial year ended 31st December 2022 was approved by the Members.

In accordance with the requirements of the Securities Act No. 41 of 2016 of the Laws of Zambia and the Listings Rules of the Lusaka Securities Exchange, notice is hereby given that the Final Dividend shall be payable to shareholders registered in the Company’s books at the close of business on **Friday 12th May, 2023** being the record date.

Accordingly, since share trading on the LuSE operates on a 3-day rolling settlement period, the last date to trade and to qualify for the announced dividend is **Tuesday, 9th May, 2023** Dividend Payments will be posted on or about **Monday, 15th May, 2023**.

Shareholders are reminded to provide their up-to-date bank account details and forwarding addresses to our Transfer Secretaries (ShareTrack Zambia) in order to facilitate efficient and expedient payment of the dividends. In the event that your details have changed since the last dividend pay-out kindly complete the Shareholder Account Detail Form and return it to the Transfer Secretaries. The Account Detail Form can be downloaded from our Transfer Secretaries’ website (www.sharetrackzambia.com) or collected from their offices, details are as provided below:

ShareTrack Zambia
Spectrum House
Stand 10, Great East Road, Jesmondine, Lusaka
Postal Address:
P O Box 37283
Lusaka, Zambia
Email: sharetrack@scs.co.zm
Website: sharetrackzambia.com
Tel: 260 211 374 791 – 374 794
Tel/Fax: 260 211 374 781

By Order of the Board

**ESJL Corporate Advisory Limited
Company Secretary**

Issued in Lusaka, Zambia on 18 April 2023

Lusaka Securities Exchange Sponsoring Broker	
	<p>T +260-211-232456</p> <p>E advisory@sbz.com.zm</p> <p>W www.sbz.com.zm</p> <p>Stockbrokers Zambia Limited (SBZ) is a founder member of the Lusaka Securities Exchange and is regulated by the Securities and Exchange Commission of Zambia</p>

First Issued on 18 April 2023