

CRDB BANK PLC

Re: Financial Calendar for the Year 2021

The Bank draws up a Financial Calendar on annual basis to guide investors about important dates regarding their investment in CRDB Bank. The financial calendar also serves as a guideline to the insiders by indicating the dates that the Insider Trading window is opened for trading. Hereunder, is the restated Financial Calendar for the year 2021.

Although we go to great lengths to adhere to the dates below, all future planned events are provisional and subject to change.

Financial Calendar for the Year 2021

S/N	ACTIVITY	DATE
1.	Announcement of quarterly financial results - 4 th Quarter 2020	Between 25 th - 29 th January, 2021
2.	Send Public Awareness Seminar - Notice to Media Houses	8 th March, 2021
3.	Public Awareness Seminar	10 th April, 2021
4.	Send Annual General Meeting notice to News Media	19 th April, 2021
5.	Announcement and Publication of Audited Financial Statements, 2020 and Dividend	Between 29th March - 13th April, 2021
6.	Trading of Shares Cum Dividend	29th March - 20th April, 2021
7.	Appearance of AGM - 2021 notice in the News Media	20 th April – 20 th May, 2021
8.	Send AGM notice to Shareholders through the post, SMS and email	20 th , 30 th April, 10 th , 20 th May, 2021
9.	Announcement of quarterly financial results - 1 st Quarter 2021	30 th April, 2021
10.	Trading of Shares Ex-Dividend	21st April, 2021 onwards
11.	Closure of Members Register (for dividend payment)	23rd April, 2021
12.	Re-opening of the register	24th April, 2021
13.	Online Registration of shareholders	From 17 th May, 2021
14.	Physical and Virtual Annual General Meeting	22nd May, 2021
15.	Dividend payment from	7th June, 2021
16.	Announcement of quarterly financial results - 2 nd Quarter 2021	30 th July, 2021
17.	Announcement of quarterly financial results - 3 rd Quarter 2021	29 th October, 2021