

CRDB BANK PLC

Re: Financial Calendar and Insider Trading Window for Year 2019

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 proposed Financial Calendar for the year 2019.

Financial Calendar and Insider Trading Window for the Year 2019

S/N	ACTIVITY	DATE
1.	Announcement of quarterly financial results - 4 th Quarter 2018	30 th January, 2019
2.	Send Public Awareness Seminar - Notice to Media Houses	6 th March, 2019
3.	Public Awareness Seminar	6 th April, 2019
4.	Send Annual General Meeting notice to News Media	15 th April, 2019
5.	Announcement of Audited Financial Statements, 2018	15 th April, 2019
	Announcement of Dividend	
6.	Trading of Shares Cum Dividend	15th April - 7th May, 2019
7.	Appearance of AGM - 2019 notice in the News Media	17 th April – 20 th May, 2019
8.	Send AGM notice to Shareholders through the post, SMS and email	17 th – 25 th April, 2019
9.	Announcement of quarterly financial results - 1 st Quarter 2019	30 th April, 2019
10.	Trading of Shares Ex-Dividend	8th May, 2019 onwards
11.	Closure of Members Register (for dividend payment)	10th May, 2019
12.	Re-opening of the register	11th May, 2019
13.	Shareholders Seminar	17 th May, 2019
14.	Registration and Receiving of shareholders	18 th May, 2019
15.	Annual General Meeting	18th May, 2019
16.	Dividend payment from	3rd June, 2019
17.	Announcement of quarterly financial results - 2 nd Quarter 2019	30 th July, 2019
18.	Announcement of quarterly financial results - 3 rd Quarter 2019	30 th October, 2019