CMSA

NMB
Close to you

This Public Notice has been approved by the Capital Markets and Securities Authority (CMSA).

(Incorporated in the United Republic of Tanzania under the Companies Act, Cap. 212 [R.E. 2002])
(certificate of incorporation number 32699)
(Licensed by the Capital Markets and Securities Authority (CMSA) as Investment Advisor, Custodian of Securities and Bond Trader)
(Listed on the Dar es Salaam Stock Exchange - Ticker: "NMB").

PUBLIC NOTICE
SHARE SPLIT OF THE NMB BANK PLC. ORDINARY SHARES

NMB Bank Plc. hereby announces that the Capital Markets and Securities Authority ("CMSA"), in the exercise of its mandates under the Capital Markets and Securities Act (Chapter 79 of the Laws of Tanzania) on 24th July 2026 approved the share split of 1:10 whereas each issued and paid-up share of NMB Bank Plc. will be subdivided into ten ordinary shares. Accordingly, the company's outstanding shares listed on the Dar es Salaam Stock Exchange (DSE) will increase from 500,000,000 ordinary shares to 5,000,000,000 ordinary shares. The share split is undertaken to improve the affordability and tradability of NMB Bank Plc. shares and to broaden retail participation in the Capital Markets.

KEY DATES

Shareholders, market participants, the general public and investors are advised to take note of the following key dates:

DESCRIPTION	DATE
Public announcement	Monday, 27th July 2026
Share start trading at Cum-split	Monday, 27th July 2026
Last cum-split trading date	Wednesday, 19th August 2026
Suspension of trading	Thursday, 20th August 2026 to Friday, 21st August 2026
Record date	Friday, 21st August 2026
Adjustment of shareholder register	Friday, 21st August 2026 to Sunday, 23rd August 2026
Effective date	**Monday, 24th August 2026**
Commencement of post-split trading	Monday, 24th August 2026

SUSPENSION OF TRADING

Trading in NMB Bank Plc. shares on the DSE will be suspended immediately from the close of the market on Wednesday, 19 August 2026 and will resume on Monday, 24 August 2026. All pending orders will automatically expire at the start of the trading suspension, and investors wishing to maintain their orders must submit them afresh through a licensed dealing member or mobile trading platforms when trading resumes on Monday, 24 August 2026. The suspension allows NMB Bank Plc., the DSE, and the Central Securities Depository and Registry Company Limited (CSDR) to reconcile the register of members and adjust every shareholder account from one share to ten shares. The opening reference price on Monday 24 August 2026 will be determined by the prevailing applicable market rules governing share split.

CLARIFICATIONS

In case of any further clarifications, please contact NMB Bank Plc. via email **tuambie@nmbbank.co.tz** or phone **0800 002 002**.

By Order of the Board

Farija Ghikas
Company Secretary

DATE: 27th July 2026
This announcement has been issued with the approval of the Capital Markets and Securities Authority pursuant to the Capital Markets and Securities (Advertisements) Regulations, G.N. No. 15 of 1997.

www.nmbbank.co.tz