

WITHDRAWAL OF NOTICE

PAYMENT OF 2021 FINAL DIVIDEND

Reference to Notice – PR. No 072/2022 issued on 16th March 2022 on the caption 'Closure of Register, Payment of 2021 Final Dividend and Notice of Annual General Meeting' and the Press Release on 10th May 2022.

The Board of Directors during the 2021 financial year-end Annual General Meeting recommended to the Shareholders the payment of a dividend of GHS0.25 per share for the 2021 financial year, subject to the Bank of Ghana's approval.

Republic Bank (Ghana) PLC (RBGH) announces for the information of its Shareholders and the general investing public that the Bank of Ghana has declined RBGH's dividend payment request.

In view of the foregoing, Republic Bank (Ghana) PLC Board of Directors hereby withdraws its Notice above referenced and will provide its esteemed Shareholders and the general investing public with further updates in due course.

Dated this 8th day of August, 2022

COMPANY SECRETARY