

PURCHASE OF SHARES BY DIRECTORS OF SCANCOM PLC (MTN GHANA)

Accra | December 16, 2024 – Scancom PLC (“MTN Ghana” or “The Company”) hereby announces to the Ghana Stock Exchange and the public that the following non-executive directors of Scancom PLC have acquired ordinary shares in the Company effective August 16, 2024. This share acquisition is part of ongoing efforts to increase Ghanaian shareholding in the Company. In this regard, Investcom Consortium Holdings SA, the majority shareholder, following an independent due diligence process, offered shares for sale at an execution price of GHS1.77 per share to directors of the Company and other independent third parties.

The following directors acquired shares as detailed below:

	Name of Director	Number of Ordinary Shares	Percentage	Previously held shares pursuant to listing on GSE
1.	Felix Addo	5,568,144	0.0421%	666,680
2.	Rosemond Bene Ebe-Arthur	278,407	0.0021%	NA
3.	Ishmael Yamson	167,044	0.0013%	667,300*
4.	Kofi Nkisah Dadzie	100,000	0.0008%	12,000**
5.	NanaAma Boama Botchway	83,522	0.0006%	NA
	Total	6,197,117	0.0468%	

* Held in joint ownership in the name of Ishmael and Lucy Yamson (134,000) and a nominee holding account Octane SD ILY07 2018 (533,300).
**Held in the name of Afua Dadzie in Trust for Jayne Christabel Dadzie (4,000), Joshua Caleb Dadzie (4,000), and Johannes Dadzie (4,000).

We confirm that these transactions do not contravene the Companies Act, 2019 (Act 992), the Securities Industry Act 2019, (Act 929), the Securities and Exchange Commission's Corporate Governance Code, 2020 or MTN Ghana's Insider Trading Policy.

Furthermore, these shares were acquired under the same conditions as those extended to other independent third parties in accordance with the rules and regulations of the Ghana Stock Exchange (the GSE).

We confirm that these transactions align with our commitment to ensuring greater local participation and investment in the Company's growth and success.

End.

Scancom PLC (MTN Ghana)

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Directors: Dr. Ishmael Yamson (Chairman) | Stephen Blewett (CEO) | Antoinette Kwofie (CFO) | Felix Addo* | Kofi Dadzie* | NanaAma Botchway* | Rosie Ebe-Arthur* | Louisa Stephens* | Ebenezer Twum Asante^ | Fatima Daniels^ | Sugentharen Perumal^ | Tsholofelo Molefe^ |

*Independent Non-Executive Directors; ^Non-Executive Directors

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About Scancom PLC

MTN Ghana is the market leader in the mobile telecommunications industry in Ghana, offering subscribers a range of exciting options under Pay As You Go, Pay Monthly and Mobile Financial Services. The company is part of the MTN Group which is a leading emerging market leader with a clear vision to lead the delivery of a bold new digital world to our customers. We are inspired by our belief that everyone deserves the benefits of a modern connected life. Scancom PLC is listed on the Ghana Stock Exchange. Our strategy is Ambition 2025: Leading digital solutions for Africa's progress.

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