

PRESS RELEASE

PR. No 201/2025

CALBANK PLC (CAL) -

NOTICE OF CONVERSION OF PREFERENCE SHARES TO ORDINARY SHARES

CAL has released the attached announcement for the information of the general investing public.

Issued in Accra, this 23rd day of May 2025.

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Distribution:

- 1. All LDMs
- 2. General Public
- 3. Company Secretary, CAL
- 4. CSD Registrars, (Registrars for CAL shares)
- 5. Custodians
- 6. Central Securities Depository
- 7. Securities and Exchange Commission
- 8. GSE Council Members
- 9. GSE Notice Board

For enquiries, contact: Head Listing, GSE on 0302 669908, 669914, 669935 *JD