

CALBANK PLC RENOUNCEABLE RIGHTS ISSUE: LISTING OF ADDITIONAL SHARES AND COMMENCEMENT IN TRADING

CalBank PLC ("CAL" or the "Bank") is pleased to inform shareholders, investors, and the general market of the official listing of the 3,103,448,276 additional ordinary shares on the Ghana Stock Exchange (GSE). This marks the successful completion of the capital-raising exercise and the integration of the newly issued shares into the Bank's outstanding share register.

The listing follows the approval and confirmation by the Security and Exchanges Commission (SEC), the Ghana Stock Exchange (GSE) and the Central Securities Depository (CSD), ensuring that all eligible shareholders who took up their rights have their allotted shares credited to their respective accounts on December 4, 2025. Shareholders are encouraged to verify their updated holdings through their Brokers or the CSD.

The listing of these new shares strengthens CalBank's capital position and enhances the Bank's capacity to deliver on its strategic growth agenda.

CalBank wishes to once again thank all shareholders, regulators, and transaction partners for their confidence and support throughout the Rights Issue process.

If you have any questions regarding the Offer, please do not hesitate to contact:

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Forward Together

Contact us on **0800 500 500** or visit www.calbank.net     

