

SHAREHOLDERS NOTICE

Condensed Financial Results for half-year ended 30 June 2024



DELAY IN PUBLICATION OF CONDENSED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30 JUNE 2024

The Board of Directors of British American Tobacco Zimbabwe (Holdings) Limited (hereinafter referred to as “the Board”) hereby seeks to advise all its stakeholders that British American Tobacco Zimbabwe (Holdings) Limited (hereinafter referred to as “the Company”) will publish its Condensed Financial Results for the half year ended 30th June 2024 by the 31st of October 2024, and not 30th of September 2024 as required.

The delay in publication is due to the change in currency for the period under review, from ZWL to ZWG. The Company and its external auditors require additional time to adjust values accordingly and as a result, this has affected our reporting timelines and impeded our ability to report within the required time-period.

The Company has since sought and received confirmation from the Zimbabwe Stock Exchange (“ZSE”) for an extension for the publication of the Condensed Financial Results for the half year ended 30th June 2024. The Board anticipates that the Condensed Financials shall be published by the 31st of October 2024.

The Company sincerely apologizes for any inconvenience caused.

By Order of the Board

A rectangular box containing a handwritten signature in black ink, which appears to read 'Mirirai Washaya'.

Mirirai Washaya

Acting Company Secretary