

ANNOUNCEMENT TO SHAREHOLDERS

BK Group Plc Announces 2024 Full Year Dividends for Shareholders

Kigali, Rwanda – BK Group Plc, Rwanda’s leading financial services Group, is pleased to announce that the Board of Directors has approved a gross full-year dividend of RWF 27,306,013,146 for the financial year ended 31st December 2024. This equates to a gross dividend per share of RWF 29.34, up from RWF 24.18 in FY2023 – representing a 21.3% year-on-year increase and reaffirming the Group’s strong commitment to long-term value creation for its shareholders.

The total dividend comprises:

- **Interim gross dividend: RWF 10.32 per share**, totaling **RWF 9,605,056,626**, which was paid in December 2024;
- **Proposed final gross dividend: RWF 17,700,956,520**, subject to shareholder approval at the upcoming Annual General Meeting (AGM). Details of the AGM, including date and venue, will be communicated in due course.

Please note that dividends are subject to applicable withholding tax in line with Rwandan tax regulations.

The proposed final dividend will be paid to shareholders on the register as at 30th May 2025, with payment expected on or about 25th June 2025.

For further information, please contact:

Investor Relations Office

E: investor.relations@bk.rw

About BK Group Plc

Established in 1966, BK Group Plc is a leading non-operating holding company registered with the Rwanda Development Board (RDB) under the Companies Act No. 17/2018 of 13/04/2018. The Group comprises five subsidiaries: **Bank of Kigali**, **BK Capital**, **BK General Insurance**, **BK TechHouse**, and **BK Foundation**. Together, they provide a comprehensive range of services spanning banking, investment management, insurance, technology solutions, and philanthropy to support Rwanda’s economic and social development.

BK Group Plc is listed on the Rwanda Stock Exchange and cross-listed on the Nairobi Securities Exchange, reinforcing its position as a trusted regional financial leader.