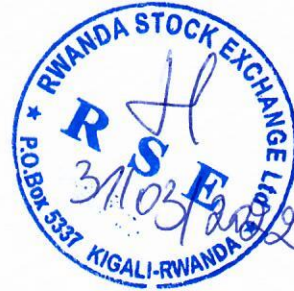


**Mr. Pierre Celestin Rwabukumba**  
Chief Executive Officer  
Rwanda Stock Exchange



Dear Mr. Rwabukumba,

**RE: BK Group Plc announces Full Year 2021 Audited Financial results**

Enclosed please find attached the audited financial statements and accompanying press release for the year ended 31 December 2021.

Kindly note that the Board of Directors has recommended that the Annual General Meeting (the "AGM") be held on June 17<sup>th</sup>, 2022. The AGM Notice will be circulated shortly.

Furthermore, the Board of Directors have recommended a final and full dividend of FRw 28.7 for each ordinary share, on the issued and paid-up share capital of the company at the Annual General Meeting (AGM). This represents a 50% pay-out ratio of the Group's Net Income for the year ended December 31st, 2021. The dividend will be payable on or around July 1<sup>st</sup>, 2022, to the members of the company on the share register at the close of business on Wednesday, June 22<sup>nd</sup>, 2022

Do not hesitate to contact us if you have any inquiries.

We thank you for your continued support.

Yours faithfully,

For and on behalf of  
BK Group Plc



Nathalie Mpaka  
Chief Finance Officer



Diane Karusisi  
Chief Executive Officer