

29 June 2020

Mr. Pierre Celestin Rwabukumba  
Chief Executive Officer  
Rwanda Stock Exchange  
1st Floor, Kigali City Tower  
P.O. Box 3882  
Kigali- Rwanda



Dear Sir,

**SUBMISSION OF EXTRACTS OF RESOLUTIONS FROM THE FIFTH ANNUAL GENERAL MEETING OF CRYSTAL TELECOM PLC SHAREHOLDERS HELD ON 29<sup>th</sup> June 2020 (VIRTUAL MEETING)**

Crystal Telecom Plc hereby notifies RSE of resolutions taken during the 5<sup>th</sup> Annual General meeting as per the requirements of the Rwanda Stock Exchange regulatory framework.

**RESOLUTION 1:**

The Annual Report and Audited Financial Statements for the year ended 31<sup>st</sup> December 2019 together with the Chairperson, Directors and Auditors report thereon were adopted.

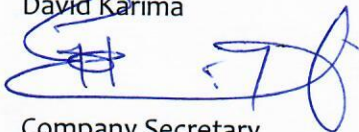
**RESOLUTION 2:**

Approved a dividend payout and distribution of Frw 1,006,141,545 equivalent to Frw 3.72 per share. The meeting further informed the shareholders that the share register will close on the 15<sup>th</sup> July 2020 and the dividend distribution be or around the 1<sup>st</sup> August 2020.

**RESOLUTION 3:**

- i) Acceptance that Richard Tusabe retired by resignation in accordance with article 25 of the Company's Articles of Association.
- ii) Regis Rugemanshuro was elected as a director in accordance with articles 22 & 23 of the Company's Articles of Association.

David Karima



Company Secretary

By Order of the Board of Directors



CC: Ag. Executive Director, Rwanda Capital Markets Authority