

22nd, April 2026

NOTICE TO SHAREHOLDERS

Declaration Of Dividend



The Board of Directors of I&M Bank (Rwanda) Plc is pleased to announce that it has recommended a final dividend for the financial year ended December 31st, 2025, subject to shareholders' approval at the Annual General Meeting (AGM) scheduled to be held on May 27th, 2026. The recommendation was made at the Board meeting held on March 4th, 2026.

The details are as follows:

ITEM	DETAILS
Dividend Amount	RWF 3.44 per share
Record Date	May 22nd, 2026
Ex-dividend Date	May 21st, 2026
Payment Date	June 16th, 2026
Payment Method	Bank transfer

Shareholders whose names appear on the register of members as at the Record Date of May 22nd, 2026, will be entitled to receive the dividend.

For any inquiries regarding the dividend payment, please contact our Investor Relations Department at invest@imbank.co.rw.

We thank you for your continued support and trust in I&M Bank (Rwanda) Plc.

Sincerely,

Iddy RUGAMBA
Chief Corporate Affairs Officer & Company Secretary
14th April 2026
Kigali, Rwanda.

On Your Side