



DECLARATION OF DIVIDEND FOR THE YEAR 2020

The Board of Directors of CRDB Bank Plc recommends a dividend of TZS 22 per issued and fully paid up share in line with the Bank's Dividend Policy subject to obtaining approval from the Annual General Meeting of shareholders to be held on 22nd May 2021.

Pursuant to approval of the Dividend recommendation, the timetable for dividend payment will be as follows:

Announcing Dividend payment:	18th May, 2021
Trading of Shares Cum Dividend:	18th May, 2021 to 4th June, 2021
Trading of Shares Ex-Dividend:	7th June, 2021 onwards
Closure of the Members Register:	9th June, 2021
Re - Opening of the Register:	10th June, 2021
Dividend Payment on / or about:	11th June, 2021

Dividend will be paid directly to shareholder's bank accounts, M-Pesa, Airtel Money and TigoPesa for those who have issued instructions.

For communication the contact is:

The Company Secretary
CRDB Bank Plc
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Tel. no. 022 - 2114237, 2117442 - 7 or 022 - 2131005; Mob. 0753260176; WhatsApp no. 0767757215;
Email - shares_unit@crdbbank.co.tz

By Order of the Board

J. B. Rugambo
Company Secretary

17th May, 2021