

PUBLICATION OF AUDITED FINANCIAL STATEMENTS

Access Bank Botswana Limited ("the Bank") is pleased to advise its shareholders, customers, investors, regulators and the wider investing public that the Bank's audited financial statements for the financial year ended 31 December 2025 have been completed and released.

The Bank's unaudited profit before tax of P103.5 million financial results reported on 31 March 2026 remains unchanged. Access Bank Botswana remains a well-capitalised and resilient institution, focused on executing its strategic objectives and supporting the growth of the Botswana economy.

The Bank is also pleased to inform stakeholders that, following a comprehensive auditor selection and appointment process, KPMG Botswana has been appointed as the Bank's external auditor for the financial year ending 31 December 2026, replacing PricewaterhouseCoopers (PwC). This appointment reflects the Bank's commitment to robust governance practices, auditor independence and the continued enhancement of its financial reporting framework.

The transition between audit firms is being managed in an orderly and structured manner to ensure continuity, compliance with all applicable regulatory requirements, and a seamless audit process going forward.

The Bank would like to express its sincere appreciation to all stakeholders for their patience, understanding and continued support. The Board and Management remain firmly committed to maintaining the highest standards of corporate governance, transparency and financial reporting.

By Order of the Board

14 July 2026



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Member of the Deposit Insurance Scheme of Botswana.