

AB/CEO/100/2026

July 6, 2026

Ethiopian Securities Exchange
Addis Ababa

Dear Sir/Madam,

Subject: Disclosure Regarding Appointment of New Board of Directors

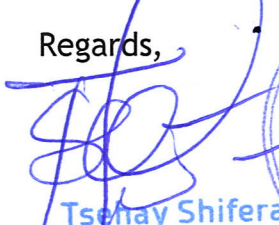
Pursuant to the continuing disclosure obligations applicable to issuers under **ECMA Directive No. 1030/2024 on Public Offering and Trading of Securities**, in particular **Article 135(1)** relating to continuing disclosure obligations and **Article 138** concerning the prompt disclosure of material information, and in accordance with the disclosure requirements under the **Ethiopian Securities of Exchange (ESX) Rulebook 2024, Volume C - Listings Rules**, specifically **Rules 8.1 and 8.2**, we hereby submit this disclosure regarding the appointment of a new Board of Directors of Awash Bank, replacing the existing Board.

Accordingly, we notify the Ethiopian Capital Market Authority (ECMA) and the Ethiopian Securities Exchange (ESX) that the attached list of **11 newly appointed members of the Board of Directors** has been duly approved by the **National Bank of Ethiopia (NBE)**.

Furthermore, we wish to inform the Authority and the Exchange that, as part of the Bank's corporate governance and onboarding process, an induction training program will be provided to the newly appointed Board members **effective July 06, 2026**. The training is designed to familiarize the new Board with:

- The Bank's governance structure and strategic objectives
- Applicable legal and regulatory requirements
- Directors' duties and responsibilities
- Disclosure and compliance obligations under the relevant capital market laws and the ESX Rulebook

Regards,


Tsehay Shiferaw
Chief Executive Officer

CC:

- Chairman, Board of Directors
- Senior Chief, Marketing Officer
- Company Secretary

July 06, 2026

Awash Bank
List of Board Members
Approved by the National Bank of Ethiopia

1. Ato Gure Kumssa Deressa - Chairman, Board of Directors
2. Ato Eliass Geneti Sima - D/Chairman, Board of Directors
3. Ato Million Duguma Hundie
4. Ato Roba Arega Kitata
5. Ato Tsehay Shiferaw Ensermu
6. Ato Yoseph Benti Deti
7. Ato Girma Borishe Bati
8. W/ro Etsegenet Dinssa Moreda
9. Dr. Aynalem Megerssa Gemechu
10. Dr. Demeke Chemdessa Gutu
11. Ato Gemechu Desta Weyessa

