

Disclosure of Material Information - Appointment of Chairperson of the Board of Directors

October 12, 2026

Ethiopian Securities Exchange (ESX)
Addis Ababa

Reference: ET/RAMD/25/2026**Dear Sir/Madam,**

Pursuant to Rules 8.1 and 8.2 of Volume C (Listings Rules) of the Ethiopian Securities Exchange (ESX) Rulebook, 2024, Ethio telecom hereby notifies the Exchange of a change in the leadership of its Board of Directors.

Ms. Frehiwot Tamiru has been appointed as Chairperson of the Board of Directors of Ethio telecom.

This appointment constitutes a material corporate governance development, and the Company is disclosing the information to ensure timely and transparent communication to the Exchange and the investing public in accordance with the applicable ESX Listing Rules.

Kind Regards,
BEKALU ANAGAW
Regulatory Affairs
Management Director