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Bank of Abyssinia

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The Choice for All!

October 12, 2026
BOA/BoD/TT/008/26

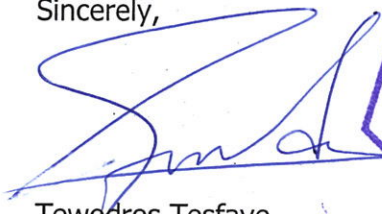
Ethiopian Securities Exchange (ESX)
Addis Ababa

Subject: Notification of Resolutions Adopted at the Bank's 30th Annual Ordinary and 17th Extraordinary General Meetings

Pursuant to Rule 8.2 of the ESX Rulebook, Bank of Abyssinia S.C. hereby notifies the Exchange of the following **material resolutions and decisions** made at its 30th Annual Ordinary and 17th Extraordinary General Meetings of Shareholders held on October 10, 2026.

- 1. Nomination and Election of Board of Directors:** The Ordinary General Meeting conducted the nomination and election processes, resulting in the selection of eight of the nine existing Board members for a further three-year term and four new independent Board members, subject to the approval of the NBE.
- 2. Dividend Distribution:** The Ordinary General Meeting approved the distribution of a dividend amounting to Birr 6,033,305,586.09 (Birr Six Billion thirty three Million three hundred five thousand five hundred eighty six & Cents 09/100) to shareholders.
- 3. Paid-up Capital Increase:** The Extraordinary General Meeting approved a proposal to increase the Bank's paid-up capital by Birr 10 billion through a rights and public offering, without prejudice to the shareholders' pre-emptive rights.

Sincerely,



Tewodros Tesfaye
Share Company Secretary

CC:-

- Board of Directors
- Chief Executive Officer
- Director - Capital Management