

PRESS RELEASE

PR. No 095/2024

CALBANK PLC (CAL) –

NOTICE OF APPLICATION BY A MINORITY SHAREHOLDER FOR DECLARATORY RELIEF AND AN ORDER OF INJUNCTION ON CAPITAL RAISE

CAL has released the attached announcement for the information of the general investing public.

Issued in Accra, this 23rd day of April 2024.

END-

att'd.

Distribution:

- 1. All LDMs
- 2. General Public
- 3. Company Secretary, CAL
- 4. CSD Registrars, (Registrars for CAL shares)
- 5. Custodians
- 6. Central Securities Depository
- 7. Securities and Exchange Commission
- 8. GSE Council Members
- 9. GSE Notice Board

For enquiries, contact: Head Listing, GSE on 0302 669908, 669914, 669935 *JD