

PRESS RELEASE

PR. No 329/2021

**SOCIETE GENERALE GHANA PLC (SOGEGH)-
CLOSURE OF REGISTER, PAYMENT OF 2020 FINAL DIVIDEND
AND ANNUAL GENERAL MEETING.**

Final Dividend

SOGEGH announces that the Company's Directors will be recommending to the shareholders at the upcoming Annual General Meeting, the payment of a final dividend of **GH¢0.114** per share for the 2020 financial year.

Qualifying Date

All shareholders registered in the books of SOGEGH at the close of business on **Tuesday, September 28, 2021**, will qualify for the final dividend.

Closure of Register

The Register of shareholders will be closed from **Wednesday September 29, 2021**, to **Thursday, September 30, 2021** (both dates inclusive).

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Friday, September 24, 2021**. Consequently, an investor purchasing SOGEGH shares before this date will be entitled to the final dividend. However, an investor buying SOGEGH shares on or after Friday, September 24, 2021, will not be entitled to the final dividend.

Dividend Payment Date

The final dividend if approved will be paid on **Friday, November 26, 2021**.

Annual General Meeting

The Annual General Meeting of SOGEGH will be held virtually and streamed live on www.sgghanaagm.com to shareholders on **Thursday, September 30, 2021**, at **11am**.

Issued in Accra, this 6th
Day of September 2021.

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Distribution:

1. All LDMs
2. General Public
3. Company Secretary, SOGEGH
4. NTHC Registrars, (Registrars for SOGEGH shares)
5. GSE Securities Depository
6. Securities & Exchange Commission
7. Custodian
8. GSE Council Members
9. GSE Notice Board

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Head of Listing, GSE on 0302 669908, 669914, 669935

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