



PRESS RELEASE

PR. No 378/2020

**SOCIETE GENERALE GHANA PLC (SOGEGH) -
CLOSURE OF REGISTER AND PAYMENT OF 2019 FINAL DIVIDEND**

Final Dividend

SOGEGH announces that the Company's Directors will be recommending to the shareholders at the upcoming Extra Ordinary General Meeting, the payment of a final dividend of **GH¢0.045** per share for the 2019 financial year.

Qualifying Date

All shareholders registered in the books of SOGEGH at the close of business on **Monday, 28th September 2020** will qualify for the final dividend.

Closure of Register

The Register of shareholders will be closed from **Tuesday, 29th September 2020** to **Wednesday, 30th September 2020** (both dates inclusive).

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Thursday, 24th September 2020**. 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 Thursday, 24th September 2020 will not be entitled to the final dividend.

Dividend Payment Date

The final dividend will be paid on **Monday, 30th November 2020**.

Issued in Accra, this 8th
day of September, 2020.

- **END** -

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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