



PRESS RELEASE

PR. No 093/2020

**SOCIETE GENERALE GHANA LIMITED (SOGEGH) –
FINAL DIVIDEND, CLOSURE OF REGISTER
AND ANNUAL GENERAL MEETING ANNOUNCEMENT**

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¢0.090 per share** for the 2019 financial year.

Qualifying date

All shareholders registered in the books of SOGEGH at the close of business on **Tuesday, 24th March, 2020** will qualify for the final dividend.

Closure of Register

The Register of shareholders will be closed from **Wednesday, 25th March, 2020** to **Thursday, 26th March, 2020 (both dates inclusive)**.

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Friday, 20th March, 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 Friday, 20th March, 2020 will not be entitled to the final dividend.

Dividend Payment Date

The final dividend will be paid on **Monday, 25th May, 2020**.

Annual General Meeting

The company's Annual General Meeting will be held on **Thursday, 26th March, 2020** at **Alisa Hotel, Ridge - Accra**, at **11.00 am**.

Issued in Accra, this 9th
day of March, 2020.

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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 Listings, GSE on 669908, 669914, 669935

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