



PRESS RELEASE

PR. No. 236 /2023

SCANCOM PLC (MTNGH) –

SCANCOM PLC (MTN GHANA) ANNOUNCEMENT:
SCRIP DIVIDEND RESULTS

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

Issued in Accra, this 26th
day of June 2023.

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att'd.

Distribution:

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

For enquiries, contact:

Head Listing, GSE on 0302 669908, 669914, 669935

**MD*



Stock Exchange Release

SCANCOM PLC (MTN GHANA) ANNOUNCEMENT: SCRIP DIVIDEND RESULTS

Accra | 26 June 2023 – Scancom PLC (“MTN Ghana” or “The Company”) announced a scrip dividend option for the 2022 final dividend subject to approval by shareholders at the Annual General Meeting (AGM) held on 30 May 2023.

Following the approval of the Scrip dividend as an alternative to the Cash dividend for the 2022 final dividend at the AGM, MTN Ghana received applications for the Scrip dividend until 06 June 2023 and the process has since been completed under the supervision of the Securities and Exchange Commission (SEC), the Ghana Stock Exchange (GSE), the Central Securities Depository (CSD).

MTN Ghana wishes to announce that 259 successful applications were processed, and 945,700,690 new ordinary shares were issued at a reference price of GHS1.19 to the respective beneficiaries.

The additional issued shares will be listed on the Ghana Stock Exchange (GSE) at close of trading on 26 June 2023 and this listing will result in an increase in Scancom PLC’s issued shares from 12,290,474,360 to 13,236,175,050.

The Company would like to take this opportunity to thank the Securities and Exchange Commission, the Ghana Stock Exchange, the Central Securities Depository and other stakeholders for their support in concluding this exercise successfully.

Any questions or enquiries on this matter can be directed to the Registrar, Central Securities Depository (Gh) Ltd, 4th Floor Cedi House, Accra, Ghana (telephone: 0302 689313/0302 689314; email: info@csd.com.gh) or Investor Relations (telephone: 0244 300 000; email: InvestorRelations.Gh@mtn.com).

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Scancom PLC (MTN Ghana)

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Tel: +233 (0)24 4300000 Fax: +233 (0)2231974 mtn.com.gh

Directors: Dr. Ishmael Yamson (Chairman) | Selorm Adadevoh (CEO) | Antoinette Kwofie (CFO) | Felix Addo* | Kofi Dadzie* | Nana Ama Botchway* | Rosie Ebe-Arthur* | Ebenezer Twum Asante^ | Fařima Daniels^ | Sugentharen Perumal^ | Tsholofelo Molefe^

**About Scancom PLC**

MTN Ghana is the market leader in the mobile telecommunications industry in Ghana, offering subscribers a range of exciting options under Pay As You Go, Pay Monthly and Mobile Financial Services. The company is part of the MTN Group which is a leading emerging market leader with a clear vision to lead the delivery of a bold new digital world to our customers. We are inspired by our belief that everyone deserves the benefits of a modern connected life. Scancom PLC is listed on the Ghana Stock Exchange. Our strategy is **Ambition 2025: Leading digital solutions for Africa's progress.**

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Public

Stock Exchange Release



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*Independent Non-Executive Directors; ^Non-Executive Directors