



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.

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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

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Accra, Ghana, Monday, April 22, 2024

Notice of Application by a minority shareholder for Declaratory Relief and an Order of Injunction on Capital Raise

CalBank Plc (Ghana Stock Exchange: CAL). CalBank PLC (the "Bank") has received a notice of a court action brought by a minority shareholder seeking the grant of an Order of Injunction in respect of the Bank's ongoing GHS 600 million capital raise. The Bank is liaising with its legal team to respond accordingly.

The Bank will provide further updates to the market in due course as it works towards resolving the matter.

For further information:

Contact CalBank

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