COMMUNIQUE

PREFERENCE SHARES DIVIDEND

NOTICE is hereby given that the board of directors (the "**Board**") of MCB Group Limited (the "**Company**") has declared a dividend of MUR 0.235 per Preference Share for the period from 1st July 2026 to 31st December 2026.

Payment thereof will be effected on or about 31st December 2026 to all Preference Shareholders registered at the close of business on 1st December 2026.

Consequently, the Preference Shares of the Company will be quoted cum dividend from the 29th September 2026 to 26th November 2026 and ex dividend as from 27th November 2026.

OPTION TO CONVERT PREFERENCE SHARES

Holders of Preference Shares are further informed that they may exercise their option to convert any or all of their Preference Shares into Ordinary Shares of the Company as per the terms of the prospectus dated 23rd December 2019.

The option applies to holders of Preference Shares as at the record date on 20th November 2026 to whom a Conversion Notice providing relevant details will be sent on or about 27th November 2026.

The share conversion reference price will be published on or about 18th November 2026.

The shareholders and the investing public are advised to exercise caution when dealing in the shares of the Company.

By order of the Board **28th September 2026**

MCB Group Corporate Services Ltd
Company Secretary

This Communiqué is issued pursuant to Listing Rules 11.3 and the Securities Act 2005..

The Board of MCB Group Limited accepts full responsibility for the accuracy of the information contained in this Communiqué.