

## **Group Employee Share Option Scheme**

MCB Group Limited (“**MCBG**”) wishes to inform its shareholders and the investing public in general that, following the offering of 922,476 options to employees under the Group Employee Share Option Scheme in October 2024, a total of 79,325 options were exercised for a total consideration of Rs. 37,520,725.00 during the second transfer window of the scheme. The balance of 650,754 options will lapse around the 15<sup>th</sup> October 2025.

As a result of the above, 79,325 new Ordinary Shares have been issued on 21<sup>st</sup> March 2025 by MCBG for listing on the Stock Exchange of Mauritius Ltd. The number of Ordinary Shares in issue now stands at 259,423,871.

By order of the Board

21<sup>st</sup> March 2025

**MCB Group Corporate Services Ltd**  
**Company Secretary**

*This notice is issued pursuant to Listing Rule 11.3.*

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