

The Board and Management of the African Export-Import Bank (“Afreximbank” or the “Bank”) would like to inform the Stock Exchange of Mauritius (SEM) and members of the investment community about recent Board changes in the Bank.

Mr. Amadou Hott, a director representing Class A Shareholders, recently resigned from the Board of Afreximbank.

As provided for by the Bank’s Charter, Mr. Amadou Hott’s alternate, Ms. Leila Mokadem, will act in his place pending election of a substantive replacement for Mr. Amadou Hott.

Ms. Leila Mokadem is the current Director-General Southern Africa of the African Development Bank (AfDB).

By the order of the Board

8 November 2024

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