



# AIRTEL AFRICA PLC

53-54 Grosvenor Street, London, W1K 3HU  
United Kingdom

## Airtel Africa plc

("Airtel Africa", or "Group")

### 2024 Annual Report and Notice of Annual General Meeting

**London and Lagos, 7 June 2024:** Airtel Africa, a leading provider of telecommunications and mobile money services, with a presence in 14 countries across Africa, today announces that its Annual Report and Accounts for the year ended 31 March 2024 ('Annual Report'), Notice of Annual General Meeting ('AGM') and Form of Proxy for the AGM have each been sent or made available to shareholders under the cover of a letter from our Chair, Mr. Sunil Bharti Mittal.

The Annual Report and Notice of AGM are available to view or download from the Company's website at [www.airtel.africa/investors](http://www.airtel.africa/investors)

The Company's AGM will be held at 11.00am (UK time) on 3 July 2024 at First Floor, 53/54 Grosvenor Street, London, W1K 3HU, United Kingdom and electronically via the Computershare platform.

In accordance with Listing Rule 9.6.1, and Disclosure Guidance and Transparency Rules (DTR) 4.1, 6.2 and 6.3.5, Airtel Africa plc will shortly be submitting its Annual Report (which will be available in unedited full text and structured electronic format), the Notice of AGM and other shareholder documents, to the National Storage Mechanism and they will be available for inspection shortly at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

For further details, visit [www.airtel.africa/investors](http://www.airtel.africa/investors)

**-ENDS-**

#### Enquiries

##### **Airtel Africa – Investor relations**

Alastair Jones

[Investor.relations@africa.airtel.com](mailto:Investor.relations@africa.airtel.com)

+44 7464 830 011

+44 207 493 9315

##### **Airtel Africa - Group company secretary**

Simon O'Hara

+44 207 493 9315

#### About Airtel Africa

Airtel Africa is a leading provider of telecommunications and mobile money services, with a presence in 14 countries in Africa, primarily in East Africa and Central and West Africa.

Airtel Africa offers an integrated suite of telecommunications solutions to its subscribers, including mobile voice and data services as well as mobile money services both nationally and internationally.

The Group aims to continue providing a simple and intuitive customer experience through streamlined customer journeys.

[www.airtel.africa](http://www.airtel.africa)

**Approved for release in Nigeria.**

A handwritten signature in black ink, appearing to read 'Simi O'Hara', is positioned above the printed name.

Simon O'Hara  
Group Company Secretary