



NOTIFICATION ON THE LISTING OF SHARES

Date : 26th April 2022

Hatton National Bank PLC ("the Bank") - Scrip Dividend

Please note that 7,583,061 ordinary voting shares and 2,067,808 ordinary non – voting shares of the Bank have been listed with effect from 26th April 2022, pursuant to a Scrip Dividend in the proportions of 1: 55.5000050771 and 1: 50.8000012573 respectively.

Yours faithfully,

Vinduni Dullewe (Mrs.)
Vice President - Listing