



PUBLIC NOTICE

Resignation of Directors

(Pursuant to Rule 36(2) and 54 of the Uganda Securities Exchange Listing Rules 2025)

Umeme Limited (“the Company/ Umeme”) in accordance with its disclosure obligations under the USE Listing Rules, 2025 informs its shareholders and the general public that following the natural end of its electricity distribution concession and as communicated at its last Annual General Meeting held on 18th July 2025, the following changes have been made with regards to its Board of Directors:

HON. GERALD SSENDAULA has ceased to be a director of the company.

The Company would like to thank Hon. Ssendaula for his exemplary and dedicated service to Umeme and in particular to the Board of Directors. Hon. Ssendaula has served on Umeme’s Board since 2013, offering extensive leadership experience in both the public and private sectors. He chaired the Customer Service and Loss Reduction Committee.

MS. FLORENCE NAMATTA MAWEJJE has ceased to be a director of the company.

The Company would like to thank Ms. Mawejje for her exemplary and dedicated service to Umeme and in particular to the Board of Directors. Ms. Mawejje has served on Umeme’s Board since 2016, bringing over 25 years of executive experience across multiple sectors in Africa. She served on three Board committees.

DR. ENG. SILVER MUGISHA ceased to be a director of the company.

The Company would like to thank Dr. Eng. Silver Mugisha for his exemplary and dedicated service to Umeme and in particular to the Board of Directors. Dr. Eng. Silver Mugisha was appointed as a Non-Executive Director of Umeme on 25th April 2024. He brought extensive experience from the water and infrastructure sectors, with a distinguished career in leadership and public utility management.

MR. JOHAN DE BRUIJN ceased to be a director of the company.

The Company would like to thank Mr. Bruijn for his exemplary and dedicated service to Umeme and in particular to the Board of Directors. Mr. Bruijn served on Umeme’s Board since 2020, bringing deep expertise in investments in African and emerging markets.

The Company would like to thank the above-mentioned persons for their unwavering and exceptional service to Umeme, the electricity sector and Uganda as a whole.

SM & Co. Advocates (formerly Shonubi Musoke & Co. Advocates)

Company Secretary

22nd August, 2025