

USEFUL INFORMATION FOR SHAREHOLDERS

1. General

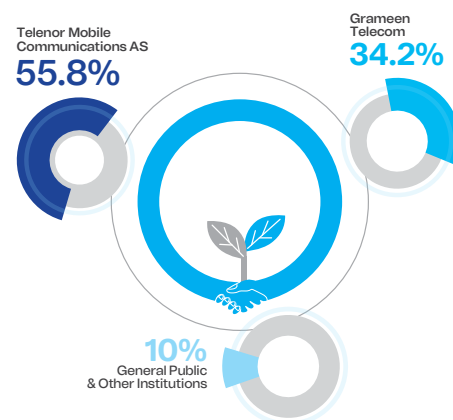
Authorised Capital	: BDT 40,000,000,000
Issued and Fully Paid-up Capital	: BDT 13,503,000,220
Class of Shares	: Ordinary Shares of BDT 10.00 each
Voting Rights	: One vote per Ordinary Share

2. Stock Exchange Listing

The Ordinary Shares of the Company are listed on the Dhaka and Chittagong Stock Exchanges. Company trading code is [GP].

3. Shareholding Structure

The shareholding structure comprises of mainly two sponsor shareholders, namely, Telenor Mobile Communications AS (55.80%) and Grameen Telecom (34.20%). The remaining 10.00% shareholding includes General Public (2.57%), Foreign (0.80%) and other institutions (6.63%), as of 31 December 2025.



4. Top Twenty Shareholders as on 31 December 2025

Sl. No.	Name of Shareholders	Number of Ordinary Shares Held	Percentage
1	Telenor Mobile Communications AS	753,408,154	55.80
2	Grameen Telecom	461,766,409	34.20
3	Grameen Bank Borrower's Investment Trust	11,037,221	0.82
4	Government of Norway	9,880,000	0.73
5	A.K. Khan & Company Ltd.	8,564,553	0.63
6	ICB Unit Fund	7,426,533	0.55
7	BRAC Bank Limited	6,082,933	0.45
8	Bangladesh Fund	2,817,838	0.21
9	ICB Bond	2,695,866	0.20
10	ICB Sovereign Guarantee	2,421,243	0.18
11	Delta Life Insurance Co. Ltd.	1,982,895	0.15
12	Investment Corporation of Bangladesh	1,638,405	0.12
13	Grameen One: Scheme Two	1,400,000	0.10
14	Dutch-Bangla Bank Limited	1,382,364	0.10
15	1 st Bangladesh Fixed Income Fund	1,272,592	0.09
16	Dhaka Bank Securities Ltd.	1,250,000	0.09
17	United Commercial Bank Limited	1,215,107	0.09
18	BBS-United Commercial Bank Limited- BB Scheme	989,236	0.07
19	LR Global A/C LR Global Bangladesh Mutual Fund One	915,779	0.07
20	Reaz Uddin Al- Mamoon	875,000	0.06
	Total	1,279,022,128	94.71

5. Dividend

For the Year	Dividend Rate	Dividend Per Share (BDT)	Par Value Per Share (BDT)	Dividend Type
2025	105% (Proposed Final Dividend)	10.50	10.00	Cash
	110% (Interim Dividend)	11.00	10.00	Cash
2024	170% (Final Dividend)	17.00	10.00	Cash
	160% (Interim Dividend)	16.00	10.00	Cash
2023	125% (Final Dividend)	12.50	10.00	Cash
2022	95% (Final Dividend)	9.50	10.00	Cash
	125% (Interim Dividend)	12.50	10.00	Cash
2021	125% (Final Dividend)	12.50	10.00	Cash
	125% (Interim Dividend)	12.50	10.00	Cash
2020	145% (Final Dividend)	14.50	10.00	Cash
	130% (Interim Dividend)	13.00	10.00	Cash

6. Unclaimed/ Unpaid Dividend

The dividend declared at an Annual General Meeting (AGM) is required to be paid within 30 days from the date of declaration. Interim Dividend is required to be paid within 30 days from the Record Date. As per the Directive of Bangladesh Securities and Exchange Commission (BSEC), when a company declares dividend but has not been paid within 30 days or claimed by the shareholders within 1 year from the date of the declaration or Record Date, the company shall, after elapse of 1 (one) year from date of declaration or approval or record date, transfer the total amount of dividend, which remains unpaid or unclaimed including accrued interest (after adjustment of bank charge, if any) to a special account naming "Unpaid Dividend Account", to be opened by the company on that behalf in any scheduled bank.

Further, any money transferred to the "Unpaid Dividend Account" of a company in pursuance of the above BSEC Directive, which remains unpaid or unclaimed for a period of 3 (three) years from the date of declaration or approval or record date, as the case may be along with interest accrued (after adjustment of bank charge, if any), if any, thereon, such amount needs to be transferred to the Capital Market Stabilisation Fund (CMSF) as directed or prescribed by the BSEC.

If any shareholder claims his/her cash dividend after the transfer of such dividend to the Fund, within 15 days of receiving such claim, the company shall, after proper verification of the claim, recommend to the manager of the Fund to pay off such dividend from the Fund and the Manager of the Fund shall pay off such cash dividend to the claimant in accordance with the provisions and procedures as directed or prescribed by the BSEC.

The year-wise summary of unclaimed/unpaid dividend as on 31 December 2025

Sl	Financial Year	Dividend Type	Rate of Dividend	Date of Declaration of the Dividend and Record Date as the case may be	Unclaimed/Unpaid Dividend as on 31 December 2025 (BDT'000)
1	2024	Final	170%	23-Apr-25	19,683
		Interim	160%	13-Aug-24	17,791
2	2023	Final	125%	2-May-24	15,217
3	2022	Final	95%	2-May-23	9,548
Total					62,239

The year-wise summary of unclaimed/ unpaid dividend which was sent to the Capital Market Stabilization Fund (CMSF)

Sl	Financial Year	Dividend Type	Rate of Dividend	Date of Declaration of the Dividend and Record Date as the case may be	Unclaimed Dividend	Shareholders' claim settled by CMSF	Unclaimed/Unpaid Dividend as on 31 December 2024 (BDT'000)	Remarks
					(BDT'000)	(BDT'000)	A-B=C	
					A	B		
1	2022	Interim	125%	10-Aug-22	23,433	10	23,423	Transferred to CMSF account on 23-Sep-25
2	2021	Final	125%	18-Apr-22	15,572	50	15,522	Transferred to CMSF account on 02-Jun-25
		Interim	125%	9-Aug-21	12,032	160	11,872	Transferred to CMSF account on 25-Sep-24
3	2020	Final	145%	19-Apr-20	12,352	263	12,089	Transferred to CMSF account on 29-May-24
		Interim	130%	5-Aug-20	10,269	298	9,971	Transferred to CMSF account on 17-Sep-23
4	2019	Final	40%	21-Apr-20	3,496	96	3,400	Transferred to CMSF account on 28-May-23
		Interim	90%	4-Aug-19	6,575	301	6,274	Transferred to CMSF account on 4-Sep-22
5	2018	Final	155%	23-Apr-19	8,886	319	8,567	Transferred to CMSF account on 22-May-22
		Interim	125%	5-Aug-18	7,533	276	7,257	Transferred to CMSF account on 29-Aug-21
6	2017	Final	100%	19-Apr-18	3,618	168	3,450	
		Interim	105%	2-Aug-17	4,877	160	4,717	
7	2016	Final	90%	20-Apr-17	6,758	106	6,652	
					1		1	Transferred to CMSF account on 22-May-22
		Interim	85%	8-Aug-16	3,753	77	3,677	Transferred to CMSF account on 29-Aug-21
					2	2	Transferred to CMSF account on 22-May-22	
8	2015	Final	60%	19-Apr-16	3,843	48	3,795	
		Interim	80%	29-Jul-15	5,238	37	5,201	
9	2014	Final	65%	21-Apr-15	4,446	48	4,398	
		Interim	95%	5-Aug-14	6,235	52	6,183	
10	2013	Final	50%	9-Apr-14	6,274	14	6,260	Transferred to CMSF account on 29-Aug-21
		Interim	90%	29-Jul-13	3,766	22	3,744	
11	2012	Final	50%	10-Apr-13	2,803	14	2,789	
		Interim	90%	31-Jul-12	5,119	20	5,099	
12	2011	Final	65%	10-Apr-12	6,188	18	6,170	
		Interim	140%	28-Jul-11	13,292	50	13,242	
13	2010	Final	85%	19-Apr-11	9,231	21	9,210	
		Interim	35%	2-Nov-10	8,070	38	8,032	
14	2009	Final	60%	8-Jun-10	13,200	17	13,183	
15	GP IPO Suspend Account	Final Dividend 2021			11		11	Transferred to CMSF account on 02-Jun-25
		Interim Dividend 2021			11		11	Transferred to CMSF account on 25-Sep-24
		Final Dividend 2020			12		12	Transferred to CMSF account on 29-May-24
		Interim Dividend 2020			11		11	Transferred to CMSF account on 18-Sep-23
		Interim & Final Dividend 2019			11		11	Transferred to CMSF account on 30-May-23
		Final Dividend 2018			13		13	Transferred to CMSF account on 22-May-22
		Final Dividend 2009 to Interim Dividend 2018			159		159	Transferred to CMSF account on 29-Aug-21

7. Credit Rating

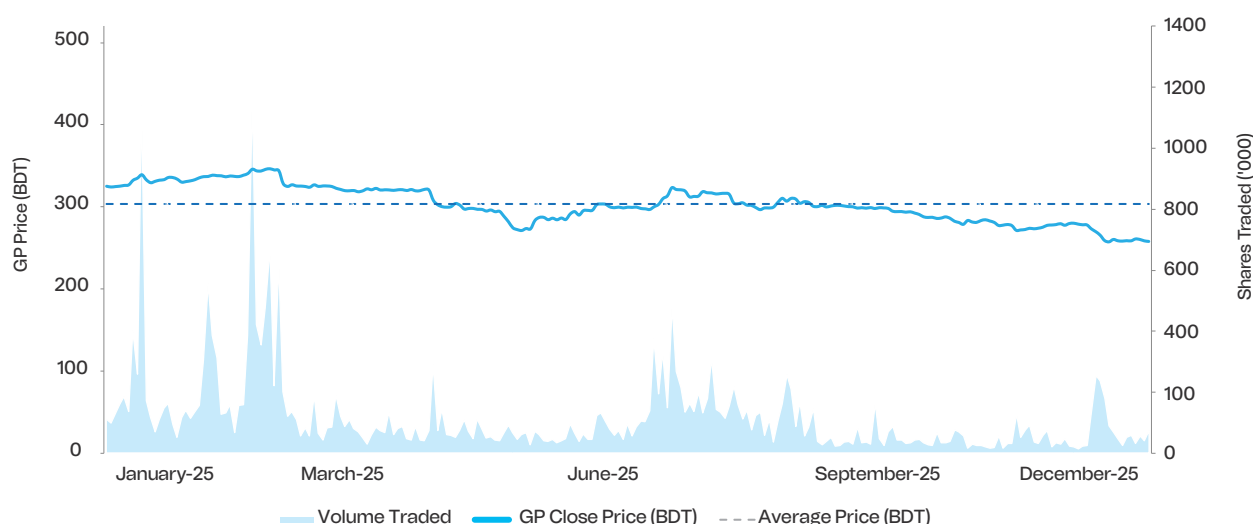
The Company's credit rating was reaffirmed by Credit Rating Information and Services Limited (CRISL) on 03 March 2026 and is valid up to 02 March 2027.

Long-Term	Short-Term	Outlook
AAA	ST-1	Stable

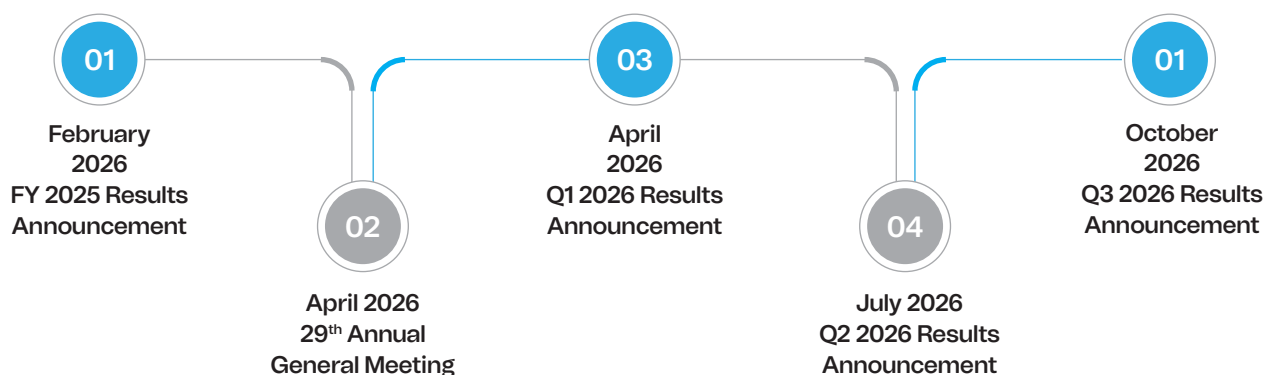
8. Associate Company

Name of the Company	Holding	Activity
Accenture Communications Infrastructure Solutions Ltd. (Formerly known as Grameenphone IT Ltd.)	49%	IT Company

9. Grameenphone Share Performance at Stock Exchanges



10. Financial Calendar 2026



* Please note that these dates are provisional and subject to change, please check www.grameenphone.com/about/investor-relations for latest updates

11. Company Website

Anyone can get information regarding the Company's activities, products and services or can view Annual Report 2025 at www.grameenphone.com

12. Investor Relations

Institutional investors, security analysts and other members of the professional financial community requiring additional financial information, please contact at **+8801755552271** or visit the Investor Relations section of the Company website: www.grameenphone.com

13. Shareholder Services

If you have any queries relating to your shareholding and dividend, please contact at **+8801711555888** or mail to Grameenphone Share Office at shareoffice@grameenphone.com