

Date: 18 March 2026

Ref: PP/BOD/OG/0001/2026

To: All Shareholders

PawaPay Digital Financial Services Share Company

NOTICE OF FIRST ORDINARY GENERAL MEETING OF SHAREHOLDERS

PawaPay Digital Financial Services S.C

NBE Reg. No. NPS-PSO/010/2024 | Commercial Reg. No. MT/AA/3/0059249/2017 | TIN: 0094429692

Capital: ETB 3,000,000 (Three Million Birr) | 3,000 Ordinary Shares at ETB 1,000 par value

Dani Plaza, 4th Floor, Kirkos Sub-city, Woreda 02, Addis Ababa, Ethiopia

Dear Shareholder,

The Board of Directors gives notice that the First Ordinary General Meeting of Shareholders of PawaPay Digital Financial Services Share Company will be held as follows:

Date	Friday, 27 March 2026
Time	10:00 AM (Registration from 9:30 AM)
Venue	Dani Plaza, 4th Floor, Kirkos Sub-city, Woreda 02, Addis Ababa, Ethiopia

AGENDA:

1. Opening of the meeting and verification of quorum
2. Appointment of Chairperson, Secretary, and Tellers of the meeting
3. Formal ratification of the first Board of Directors as appointed in the Memorandum of Association (Art. 298(1), Commercial Code No. 1243/2021)



PawaPay Digital Financial Services S.C. is registered at Woreda 2, Wollo-Sefer Dani Plaza 4th Floor Addis Ababa, Ethiopia

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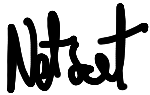
NBE Reg. No. NPS-PSO/010/2024 Commercial Reg. No. MT/AA/3/0059249/2017

4. *Board of Directors' report on the first period of operations (December 2024 – June 2025)*
5. *Presentation, discussion, and approval of the balance sheet and profit & loss account for the first financial year*
6. *External Auditor's report, including disclosure of related-party transactions (Art. 306(2), Commercial Code)*
7. *Regulatory status update: NBE pilot, on-site inspection outcome, and commercialization roadmap*
8. *Resolution on the Board of Directors' and the Chief Executive Officer's remuneration for the period*
9. *Appointment of External Auditors for the next financial year and determination of their remuneration*
10. *Any other business properly brought before the meeting*

All shareholders are registered in the shareholders register. This notice is delivered by email to each shareholder in accordance with Article 367(2) of the Commercial Code. Financial statements and the Board Report are available for inspection at the head office from today.

Shareholders who cannot attend may appoint a proxy. No notarisation is required - Art. 377(2), Commercial Code. Proxy forms must be submitted to the Company Secretary before the meeting.

On behalf of the Board of Directors,



Netsanet Yewondwossen Mengistu

Chair, Board of Directors

PawaPay Digital Financial Services S.C

Copy to:

- *National Bank of Ethiopia*
- *Company file*

