



Date: 14 December 2023

Material Information

Disclosure according to the provisions of the BSEC's Insider Trading Regulation, 2022

In relation to appointment of New Chief Financial Officer (CFO) of Grameenphone Ltd.

- i) Mr. Otto Magne Risbakk has been appointed as the new Chief Financial Officer (CFO) of Grameenphone Ltd. effective from 15 January 2024.