



The CIC Insurance Group PLC Bonus Issue 2025 Timetable

Date	Activity
27th March 2025	Board approved, and recommended for the approval of the shareholders, the bonus issue in the proportion of one (1) new ordinary share for every ten (10) existing ordinary shares held
28th March 2025	Publication of the Bonus Issue Recommendation
9th May 2025	Annual General Meeting
7th May 2025	Application for CMA Approval of the Bonus Issue and Listing (including Application to the NSE for approval of the shares to be listed)
22nd April 2025	Book Closure Date
On or before 18 th June 2025	Crediting to respective CDS accounts
19th June 2025	Listing and Commencement of trading of bonus shares at the NSE
18th June 2025	Filing of allotment return with the Registrar of Companies