

BRAIME GROUP PLC

(“Braime” or the “Company” and with its subsidiaries the “Group”)

Dividend Timetable

Further to the announcement of 27 April 2021, the Company clarifies that for the dividend of 7.8p to be paid to the holders of the Ordinary and A Ordinary shares, the timetable is as follows:

- Ex-dividend date: 6 May 2021
- Record Date: 7 May 2021
- Payment date: 25 May 2021

For further information please contact:

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