

## Centamin plc

("Centamin" or "the Company")  
(LSE:CEY, TSX:CEE)

### 2021 FINAL DIVIDEND AND 2022 DIVIDEND

Centamin is pleased to announce the Board of Directors recommend the payment of a final dividend of 5 US cents per share, for the six months ended 31 December 2021.

#### 2021 FINAL DIVIDEND

Consistent with the Company's stated commitment to shareholders, the Board proposes a final dividend of 5 US cents per share (US\$58 million). This will bring the total dividend attributed to full year 2021 to 9 US cents per share (US\$105 million). The final dividend will be subject to shareholder approval at the 2022 Annual General Meeting on 10 May 2022.

Centamin continues to maintain a robust financial strategy, with cash and liquid assets of US\$257 million as at 31 December 2021, with no debt, hedging or streaming in place. The Company's financial discipline provides the flexibility to allocate capital to shareholders returns, business investment and growth, environmental and social opportunities in pursuance of our corporate purpose and strategy.

#### 2022 DIVIDEND

As Centamin continues to deliver on its growth plans, the Board intends to recommend a minimum dividend for 2022 of 5 US cents per ordinary share with the potential for increased distribution aligned with the Company's free cash flow generation after growth capital investment.

All dividends will be paid bi-annually as an interim and final dividend and are subject to the respective Board and shareholder approvals.

#### 2021 FINAL DIVIDEND TIMETABLE<sup>1</sup>

Below is the final dividend timetable for the London Stock Exchange and Toronto Stock Exchange

2022 AGM Date	10 May 2022
Ex-Dividend Date:	19 May 2022
Record Date:	20 May 2022
Last Date for Currency Elections:	25 May 2022
Payment Date:	10 June 2022

#### Dividend Currency Elections

The dividend will be paid on 10 June 2022, in US Dollars ("USD") with an option for shareholders to elect to receive the dividend in Pounds Sterling ("GBP"). Currency elections should be made no later than 25 May 2022 as per the instructions detailed on the Company website ([www.centamin.com](http://www.centamin.com)). Payments in GBP will be based on the USD/GBP exchange rate on 26 May 2022 and the rate applied will be published on the website thereafter.

As a Jersey incorporated company, there is no requirement for Centamin plc to make any withholding or deduction on account of Jersey tax in respect of the dividend.

#### ABOUT CENTAMIN

Centamin is an established gold producer, with premium listings on both the London Stock Exchange and Toronto Stock Exchange. The Company's flagship asset is the Sukari Gold Mine ("Sukari"), Egypt's largest and first modern gold mine, as well as one of the world's largest producing mines. Since production began in 2009 Sukari has produced circa 5 million ounces of gold, and today has a projected mine life of 12 years.

<sup>1</sup> The dates set out above are based on the Directors' current expectations and may be subject to change. If any of the dates should change, the revised dates will be announced by a regulatory news announcement and will be available at [www.centamin.com](http://www.centamin.com).

Through its large portfolio of exploration assets in Egypt and West Africa, Centamin is advancing an active pipeline of future growth prospects, including the Doropo project in Côte d'Ivoire, and over 3,000km<sup>2</sup> of highly prospective exploration ground in Egypt's Arabian Nubian Shield.

Centamin practices responsible mining activities, recognising its responsibility to not only deliver operational and financial performance but to create lasting mutual benefit for all stakeholders through good corporate citizenship.

## FOR MORE INFORMATION

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Please visit the website [www.centamin.com](http://www.centamin.com) or contact:

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## FORWARD-LOOKING STATEMENTS

This announcement (including information incorporated by reference) contains "forward-looking statements" and "forward-looking information" under applicable securities laws (collectively, "forward-looking statements"), including statements with respect to future financial or operating performance. Such statements include "future-oriented financial information" or "financial outlook" with respect to prospective financial performance, financial position, EBITDA, cash flows and other financial metrics that are based on assumptions about future economic conditions and courses of action. Generally, these forward-looking statements can be identified by the use of forward-looking terminology such as "believes", "expects", "expected", "budgeted", "forecasts" and "anticipates" and include production outlook, operating schedules, production profiles, expansion and expansion plans, efficiency gains, production and cost guidance, capital expenditure outlook, exploration spend and other mine plans. Although Centamin believes that the expectations reflected in such forward-looking statements are reasonable, Centamin can give no assurance that such expectations will prove to be correct. Forward-looking statements are prospective in nature and are not based on historical facts, but rather on current expectations and projections of the management of Centamin about future events and are therefore subject to known and unknown risks and uncertainties which could cause actual results to differ materially from the future results expressed or implied by the forward-looking statements. In addition, there are a number of factors that could cause actual results, performance, achievements or developments to differ materially from those expressed or implied by such forward-looking statements; the risks and uncertainties associated with the ongoing impacts of COVID-19 or other pandemic, general business, economic, competitive, political and social uncertainties; the results of exploration activities and feasibility studies; assumptions in economic evaluations which prove to be inaccurate; currency fluctuations; changes in project parameters; future prices of gold and other metals; possible variations of ore grade or recovery rates; accidents, labour disputes and other risks of the mining industry; climatic conditions; political instability; decisions and regulatory changes enacted by governmental authorities; delays in obtaining approvals or financing or completing development or construction activities; and discovery of archaeological ruins. Financial outlook and future-ordinated financial information contained in this news release is based on assumptions about future events, including economic conditions and proposed courses of action, based on management's assessment of the relevant information currently available. Readers are cautioned that any such financial outlook or future-ordinated financial information contained or referenced herein may not be appropriate and should not be used for purposes other than those for which it is disclosed herein. The Company and its management believe that the prospective financial information has been prepared on a reasonable basis, reflecting management's best estimates and judgments at the date hereof, and represent, to the best of management's knowledge and opinion, the Company's expected course of action. However, because this information is highly subjective, it should not be relied on as necessarily indicative of future results. There can be no assurance that forward-looking statements will prove to be accurate, as actual results and future events could differ materially from those anticipated in such information or statements, particularly in light of the current economic climate and the significant volatility, uncertainty and disruption caused by the outbreak of COVID-19. Forward-looking statements contained herein are made as of the date of this announcement and the Company disclaims any obligation to update any forward-looking statement, whether as a result of new information, future events or results or otherwise. Accordingly, readers should not place undue reliance on forward-looking statements.

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