



Umeme Limited ("the Company") informs its shareholders and the general public of the following change to its Board of Directors:

DR. ENG. SILVER MUGISHA was appointed as a non-executive director of the Company with effect from the 25th day of April, 2024.

Eng. Mugisha holds a PhD in Civil Engineering (Engineering Economics and Management) from Makerere University Kampala, Uganda in collaboration with PURC – University of Florida, USA. He is a member of the Uganda Institution of Professional Engineers and is registered with the Engineers Registration Board. He has attended several governance trainings notably at Strathmore University Business School, and Boardvisory, Cape Town, Republic of South Africa.

Eng. Mugisha is a member of the Board of Directors of the National Social Security Fund and brings a wealth of experience in engineering and utility management.

In accordance with the Articles of Association of the Company, Dr. Eng. Silver Mugisha shall serve as a non-executive director of the Company and shall be eligible for rotation at the next AGM.

The above appointments continue to be in line with the Company's board composition strategy.

Shonubi, Musoke & Co. Advocates Company Secretary