

Statement of Compliance

(Section 75(3) of the Financial Reporting Act)

Name of Public Interest Entity ('the PIE'): The Mauritius Commercial Bank Limited

Reporting Period: 1 July 2024 to 30 June 2025

We, the Directors of The Mauritius Commercial Bank Limited, confirm that, to the best of our knowledge, the Company has complied with all of its obligations and requirements under the National Code of Corporate Governance (2016).



Simon WALKER
Chairperson



Thierry HEBRAUD
Chief Executive Officer

19 September 2025