

Ref: CSE/07/2022

28 February 2022

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4-1 West Tower
World Trade Centre
Colombo 1

Dear Sir,

DIALOG AXIATA PLC – DISCLOSURE OF SHARE DEALINGS

In terms of Section 7.8 of the Listing Rules of the Colombo Stock Exchange, we wish to inform you of the following transactions of shares of Dialog Axiata PLC ('Dialog') by Amaliya (Private) Limited ('Amaliya'), in which Deshamanya Mahesh Amalean, Independent/Non-Executive Director of Dialog, has a relevant interest as a common director. The details of the transactions are as follows –

Date of Transaction	Nature of transaction	No. of shares	Consideration per share	Nature of relevant interest	Date of notification
23 February 2022	Sale by Amaliya	181,000	LKR 11.50	Director of Amaliya	24 February 2022
23 February 2022	Sale by Amaliya	300,000	LKR 11.40	Director of Amaliya	24 February 2022

Yours sincerely,

DIALOG AXIATA PLC



Viranthi Attygalle
Group Company Secretary