

Ref: CSE/15/2021

02 September 2021

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 transaction 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 transaction is as follows –

Date of Transaction	Nature of transaction	No. of shares	Consideration per share	Nature of relevant interest	Date of notification
31 August 2021	Purchase by Amaliya	485,000	LKR 10.90	Director of Amaliya	02 September 2021

Yours sincerely, **DIALOG AXIATA PLC**

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Viranthi Attygalle Group Company Secretary