



29 July 2025

Electronically via PDF

Bermuda Stock Exchange  
110 Pitts Bay Road  
4th Floor  
Hamilton  
Bermuda

Attention: Mr. Neville Caines, Chief Operations Manager

Dear Sir,

**Re: Ordinary Share Dividend - The Bank of N.T. Butterfield & Son Limited (the "Bank")**

Pursuant to Regulations 6.15(1) and 6.20 of the BSX Listing Regulations Section IIA, we hereby notify the BSX that, effective 28 July 2025, the Board of Directors of the Bank approved the declaration and payment of an interim dividend of \$0.50 per ordinary share (the "Q2 Dividend") payable on August 25, 2025 to the ordinary shareholders of record as of the close of business on August 11, 2025.

Further, my colleague Nicky Stevens has dispatched a copy of the Bank's earnings release for the period ended 30 June 2025, which references the Q2 Dividend.

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'SD', with a long horizontal line extending to the right.

Simon Des-Etages  
General Counsel & Group Chief Legal Officer