



24 April 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: Common 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 23 April 2025, the Board of Directors of the Bank approved the declaration and payment of an interim dividend of \$0.44 per common share on the Bank's Common Shares (the "Q1 Dividend") payable on 21 May 2025 to the common shareholders of record as of the close of business on 7 May 2025.

Further, my colleague Nicky Stevens has dispatched a copy of the Bank's earnings release for the period ended 31 March 2025 which references the Q1 Dividend.

Yours sincerely,

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

Simon Des-Etages  
General Counsel & Group Chief Legal Officer