

**Lagos: 13 January 2022**

**ANNOUNCEMENT OF BOARD MEETING DATE AND CLOSED PERIOD OF WEMA BANK PLC.**

This is to inform The Nigerian Exchange Limited (**'The Exchange'**) and the investing public that a meeting of the Board of Directors of Wema Bank Plc (**'the Bank'**) has been scheduled for 31<sup>st</sup> January 2022 at 10.00a.m. in Lagos to consider and approve the Group's fourth quarter performance and Unaudited Financial Statements for the period ended 31 December 2021 (2021 Q4 financials), along with other corporate actions.

In line with The Exchange's Rule on Closed Period, (As Amended), the Bank's Closed Period commenced from 1<sup>st</sup> January 2022 and will continue till 24hours after the Bank's 2021 Q4 financials, 2021 Audited Financial Statements and other information have been made public via The Exchange's Issuers' Portal in line with the Rulebook of The Exchange.

Accordingly, no director, employee, person discharging managerial responsibility and adviser of the Bank and their connected persons may directly or indirectly, deal in the shares of the Bank in any manner during the Closed Period.

**BY THE ORDER OF THE BOARD**

**SIGNED**



Johnson Lebile

**Company Secretary/Legal Adviser**

**BOARD OF DIRECTORS**

Chairman: Babatunde Kasali

Managing Director/CEO: Ademola Adebise | Deputy Managing Director: Moruf Oseni

Directors: Abubakar Lawal | Abolanle Matel-Okoh | Olusegun Adesegun

Yemi Adefarakan | Ibiye Ekong (Independent)

Executive Directors: Wole Akinleye | Oluwole Ajimisinmi | Emeka Obiagwu