



Lagos| Nigeria: 31 January 2023

APPROVAL OF THE AUDITED CONSOLIDATED AND SEPARATE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2022

We refer to our announcement dated 19 December 2022 notifying the Nigerian Exchange Limited (NGX) and the investing public of the meeting of the Board of MTN Nigeria Communications Plc (the Company).

Please be informed that the Board of Directors of the Company at its meeting held on Monday 30 January 2023 considered and approved the Audited Consolidated and Separate Financial Statements for the year ended 31 December 2022 and the payment of a final dividend.

The Closed Period in respect of transactions on the Company's securities will remain in effect until 24 hours after the Financial Statements have been released to the public. Accordingly, no director, employee or adviser of the Company and their connected persons may directly or indirectly, deal in the securities of the Company in any manner during the Closed Period.

Uto Ukpanah *FCIS*
Company Secretary

About MTN Nigeria

MTN Nigeria is one of Africa's largest providers of communications services, connecting over 75 million people in communities across the country with each other and the world. Guided by a belief that everybody deserves the benefits of a modern connected life, MTN Nigeria's leadership position in coverage, capacity and innovation has remained constant since its launch in 2001. MTN Nigeria is part of the MTN Group - a multinational telecommunications group which operates in 19 countries in Africa and the Middle East.

To learn more about MTN Nigeria and its various initiatives, visit: www.mtn.ng

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Dr. O. Johnson Mrs. I. M. Omoigui Okauru, MFR Mr. A.B. Mahmoud, SAN OON ***Mr. M. Mroue *Mr. R. Gasant *Ms. T. Molefe *Mr. F. Moolman
*Mr. R. Mupita **Mr. J. Schulte-Bockum