



Lagos | Nigeria: 27 April 2023

APPROVAL OF THE UNAUDITED CONDENSED CONSOLIDATED FINANCIAL STATEMENTS FOR THE THREE MONTHS PERIOD ENDED 31 MARCH 2023

We refer to our announcement dated 30 March 2023 notifying Nigerian Exchange Limited (NGX) and the investing public of the meeting of the Board of Directors of MTN Nigeria Communications Plc (the Company).

Please be informed that the Board at its meeting held on Wednesday, 26 April 2023 considered and approved the Unaudited Condensed Consolidated Interim Financial Statements for the three months period ended 31 March 2023.

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, insiders of the Company and their connected persons may not directly or indirectly, deal in the securities of the Company in any manner during the Closed Period.

A handwritten signature in black ink, appearing to read "Uto Ukpanah".

Uto Ukpanah, *FCIS*
Company Secretary

MTN Nigeria Communications PLC

Corporate Head Office : MTN Plaza, Falomo, Ikoyi, Lagos.
P.M.B. 80147 Adeola Odeku Post Office, Victoria Island, Lagos, Nigeria
Website: www.mtn.ng
RC 395010

Directors: Dr. E. Ndukwe, OFR (Chairman) Mr. K. Olutokun Toriola (CEO) Mr. M. Kadri (CFO) Mr. M.K. Ahmad, OON Mr. M. Ajukwu Mr. A. Alli
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

South African **German *Lebanese*



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.

Visit www.mtn.ng for more information.

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