

Akin-Adesola
Branch

Guaranty Trust Bank plc
RC 152321
Plot 635, Akin Adesola Street,
P.O. Box 75455 Victoria Island,
Lagos State, Nigeria.
Tel: 01-4480740-9, 01-2714580-7
www.gtbank.com



Guaranty Trust Bank plc

NOTIFICATION OF BOARD MEETING FOR APPROVAL OF THE GROUP'S UNAUDITED ACCOUNTS AND FINANCIAL STATEMENTS AS AT MARCH 31, 2021

Lagos Nigeria – March 30, 2021: Pursuant to the post-listing requirements of the Nigerian Stock Exchange for quoted companies, Guaranty Trust Bank plc hereby informs you that the Board of Directors of the Bank is scheduled to meet on Wednesday, April 21, 2021, to consider the Unaudited Financial Statements for the first quarter ended March 31, 2021.

We shall notify you of the decisions reached after the meeting.

Thank you.

Yours faithfully,

For: GUARANTY TRUST BANK PLC

ERHI OBESEDUO

Company Secretary

Enquiries:

GTBank

Golden Nwaiwu, Investor Relations
ir@gtbank.com

+234-1-4484156

Oyinade Adegite,
Communications & External Affairs
cea@gtbank.com

+234-1-2715227