

Corporate Actions Announcement

WEMA BANK PLC hereby announces as follows:

Period Ended	31 December 2020
Proposed Dividend	A Final Dividend of 4K per ordinary share, subject to appropriate withholding tax and approval will be paid to shareholders whose names appear in the Register of Members as at the close of business on the 12 th day of May 2021.
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed on May 13, 2021 to May 19, 2021.
Qualification Date	May 12, 2021.
Payment Date	On May 25, 2021, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at May 12, 2021 and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-Dividend Mandate Activation Form , which is also available on the Registrar's website: http://www.gtlregistrars.com , complete and submit to the Registrar or their respective banks.
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
Date of General Meeting	The Company's Annual General Meeting will be held at the Conference Room, Wema Towers, 54 Marina Lagos, on May 25, 2021 at 11.00am.
Registrar	Greenwich Registrars & Data Solutions Ltd 274 Murtala Muhammed Way, Yaba. Lagos Tel: +234-(0)1-01-2793160-2 tcmadubueze@gtlregistrars.com http://www.gtlregistrars.com
Investor Relations	Glory Ayanwola Glory.Ayanwola@wemabank.com +234(1) 2779786

Dated this 26th day of April 2021.

Signed:



Johnson Lebile
Company Secretary

BOARD OF DIRECTORS

Chairman: Babatunde Kasali
Managing Director/CEO: Ademola Adebise | Deputy Managing Director: Moruf Oseni
Directors: Ade Adefioye | Abubakar Lawal | Samuel Durojaye | Ibiye Ekong (Independent)
Omobosola Ojo (Independent) | Abolanle Matel-Okoh Executive Directors: Wole Akinleye | Folake Sanu

Wema Bank Plc RC 575
Wema Tower, 54 Marina, PMB 12862, Lagos, Nigeria
T: +234 (01) 2778600; E: Info@wemabank.com
W: www.wemabank.com; SWIFT: WEMANGLA XXX