

Lagos: 30 June 2021

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 **22nd July 2021 at 10.00 a.m.** in Lagos to consider and approve the Group's Half-Year performance and Unaudited Financial Statements for the period ended 30 June 2021 along with other corporate actions.

The Company's Closed Period shall commence from **1st July 2021** to 24hours after the Bank's financials and other information have been made public 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

Johnson.Lebile@wemabank.com

BOARD OF DIRECTORS

Chairman: Babatunde Kasali

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

Directors: Abubakar Lawal | Omobosola Ojo (Independent) | Abolanle Matei-Okoh | Ibiye Ekong (Independent)

Executive Directors: Wole Akinleye | Oluwole Ajimisinmi | Emeka Obiagwu