



Lagos, 8th December 2021

2022 RELEASE CALENDAR FOR CADBURY NIGERIA PLC

A. THE FINANCIAL YEAR END

The financial year end of the Company is 31st December.

B. THE EXPECTED AND ACTUAL DATES OF FILING FINANCIAL STATEMENTS

As indicated below, we expect that the financial statements would be filed on or before the dates indicated below:

S/N	DESCRIPTIONS	FILING DATES
1	Filing of Q4 2021 Unaudited Financial Statements	Friday 28 th January, 2022
2	Filing of 2021 Audited Financial Statements	Thursday 31 st March, 2022
3	Q1 2022 unaudited financial statements	Friday 29 th April, 2022
4	Q2 2022 unaudited financial statements	Friday 29 th July, 2022
5	Q3 2022 unaudited financial statement	Friday 28 th October, 2022

C. DATES OF BOARD MEETINGS

S/N	DATES	REASON
1	Tuesday, 25 th January 2022	To consider and approve the Q4 2021 Management Accounts to be filed on 28 th of January.
2	Tuesday, 22 nd March, 2022	To consider and approve 2021 Audited Financial Statements of the Company, which must be filed on or before 31 st of March, 2022.
3	Thursday 28 th of April, 2022 (via written resolution)	To consider and approve Q1 2022 Management Accounts which must be filed on or before 29 th of April.



Cadbury Nigeria Plc

RC 4151

(A Part of the Mondelez International Family of Companies)

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4	Tuesday 26 th July, 2022	To consider and approve Q2 2022 Management Accounts which must be filed on or before 29 th of July.
5	Tuesday 25 th October, 2022	To consider and approve Q3 2022 Management Accounts which must be filed on or before 28 th of October.
6.	Tuesday 25 th October, 2022	Board Strategy Session

D. EXPECTED DATES OF ANNUAL GENERAL MEETINGS/EXTRA-ORDINARY GENERAL MEETING

The expected date of the Annual General Meeting is Wednesday 15th June, 2022.

E. THE ACTUAL FILING DATES OF FINANCIAL STATEMENTS

This would be in accordance with the execution of the information provided in the 'B' above.

The NSE will also be notified of any relevant information after the respective meetings have been held and any changes therein.

If you have any questions regarding this information, please email the Company Secretary at fola.akande@mdlz.com

Yours' Faithfully,

FOR AND ON BEHALF OF CADBURY NIGERIA PLC

FOLA AKANDE
Company Secretary