



Lagos, Nigeria, 9th February 2022

NOTICE OF BOARD MEETING FOR APPROVAL OF THE FY2021 AUDITED ACCOUNTS AND COMMENCEMENT OF CLOSED PERIOD

In compliance with Nigerian Exchange Limited's ("**NGX**") Rule Book and the Amendments to the Listing Rules, Union Bank of Nigeria Plc ("**the Bank**") hereby notifies NGX and our esteemed stakeholders that the meeting of the Board of Directors of Union Bank of Nigeria Plc ("**the Board**") scheduled to hold on Wednesday 9th February 2022, to approve the Audited Financial Statements and Reports for the year ended 31st December 2021, has been postponed to Monday 14th February 2022.

Consequently, the Closed Period in respect of which no Insider of Union Bank of Nigeria Plc may buy and or sell shares of the Bank which commenced from 1st January 2022 will continue to be in force until twenty-four (24) hours after the filing of the Audited Financial Statements with NGX.

Somuyiwa Sonubi
Company Secretary