

**UNITED BANK FOR AFRICA PLC**

**NOTIFICATION OF BOARD MEETING**

**Lagos, Thursday, March 24, 2022**

In line with listing regulations of the Nigerian Exchange Limited for quoted companies, United Bank for Africa Plc hereby informs its shareholders, the Nigerian Exchange Limited, and the investing public that the Board of Directors of the Bank is scheduled to meet on Friday, April 8, 2022, to consider, amongst other matters, the Unaudited 2022 First Quarter Financial Statements and Reports for the period ended March 31, 2022.

In compliance with the post listing requirements of the Nigerian Exchange Limited for quoted companies, United Bank for Africa Plc hereby declares the commencement of the closed period for trading in the Bank's shares from Thursday, March 24, 2022, in respect of the Unaudited 2022 First Quarter Financial Statements and Reports for the period ended March 31, 2022.

Accordingly, no Director, person discharging managerial responsibility, employee with sensitive information, adviser, and consultant of the Bank and their connected persons may directly or indirectly deal in the Securities (Shares and Bonds) of the Bank until 24 hours after the release of the Unaudited 2022 First Quarter Financial Statements and Reports for the period ended March 31, 2022, to the Nigerian Exchange Limited.

**BY THE ORDER OF THE BOARD**



**BILI A. ODUM**  
**GROUP COMPANY SECRETARY**

United Bank for Africa Plc. RC No. 2457. UBA House, 57 Marina, Lagos

Tony O. Elumelu CON (Chairman). Amb. Joe Keshi OON (Vice Chairman). Kennedy Uzoka (GMD/CEO)

Executive Directors: Oliver Alawuba, Uche Ike, Chukwuma Nweke, Ibrahim A. Puri, Chiugo Ndubisi.

Non-Executive Directors: Owanari Duke, Samuel Oni (FCA), Angela Aneke, Erelu Angela Adebayo, Abdulqadir Jeli Bello, Isaac Olukayode Fasola, Aisha Hassan Baba, OON, Caroline Anyanwu.