

Lagos, Nigeria, March 25, 2022

NOTICE OF BOARD MEETING AND CLOSED PERIOD FOR DANGOTE CEMENT PLC.

This is to inform Nigerian Exchange Limited (NGX) and all stakeholders that a meeting of the Board of Directors of Dangote Cement Plc (the Company) will be held on April 28, 2022, to discuss various matters, amongst which includes the following:

1. The Unaudited Accounts for the Quarter ending March 31, 2022.
2. Reduction/Cancellation of unissued Shares in compliance with the requirements of Section 124 of the Companies and Allied Matters Act (CAMA) 2020 and Regulation 13 of the Companies Regulations 2021.
3. Amendment of the Company's Memorandum and Article of Association (MEMART) to reflect the reduction in Share Capital and cancellation of unissued Shares.

In view of the above, Dangote Cement Plc., shall enter a Closed Trading Period from April 1, 2022, until twenty-four (24) hours after the relevant resolutions passed at the Board meeting are released to the public.

The Closed Trading Period applies to all parties that may, at any time, possess sensitive information that may materially affect the price of the securities of the Company.

Accordingly, no Insider may deal in the Company's securities during the Closed Trading Period.

For: DANGOTE CEMENT PLC



Edward Imoedemhe
Deputy Company Secretary