



**Lagos, Nigeria, 31<sup>st</sup> March 2022**

**NOTICE OF BOARD MEETING FOR APPROVAL OF THE Q1 2022 UNAUDITED 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 Board of Directors of Union Bank of Nigeria Plc ("**the Board**") is scheduled to approve the Bank's Unaudited Financial Statements and Reports for the period ending 31<sup>st</sup> March 2022, on Monday, 25<sup>th</sup> April 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 on 1<sup>st</sup> January 2022 will continue to be in force until twenty-four (24) hours after the filing of the Audited Financial Statement for the year ended 31 December 2021 and the Unaudited Financial Statements with NGX.

**Somuyiwa Sonubi**  
**Company Secretary**