



Dangote Cement Plc. RC 208767

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April 28, 2022

Lagos, Nigeria

NOTIFICATION OF OUTCOME OF BOARD MEETING

This is to inform the Nigerian Exchange Group (“NGX”) and all other stakeholders that a meeting of the Board of Directors of Dangote Cement Plc. (“DCP”) was held on 28th April 2022. At this meeting, the Board of Directors resolved as follows:

1. Approved the Unaudited Account for the Quarter ended March 31, 2022.
2. Considered and recommended the 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 to the Shareholders at the General Meeting for approval.
3. Considered and recommended the amendment of the Company’s Memorandum and Article of Association (MEMART) to reflect the reduction in Share Capital and cancellation of unissued Shares to the Shareholders at the General Meeting for approval.

The approved Unaudited Financial Statements would be filed on or before 30 April 2022 in line with the rules of NGX. In accordance with the NGX Rules, DCP’s Closed Trading Period will end twenty-four hours after the submissions.

The Closed Trading Period is applicable to all parties that possess sensitive information that may affect the price of the securities of DCP.

For: DANGOTE CEMENT PLC

Edward Imoedemhe
Deputy Company Secretary