

Lagos, 30th June 2022

CORNERSTONE INSURANCE PLC - NOTICE OF BOARD MEETING AND CLOSED PERIOD

We hereby give **Notice** that a meeting of the Board of Directors of Cornerstone Insurance PLC (“the Company”) will hold on **Tuesday, 26th July 2022** at **Muson Centre, 8/9, Marina Road, Onikan, Lagos Island, Lagos (Hybrid)** at **10:00am** to consider the Company’s Unaudited Financial Statements for the Second Quarter ending 30th June 2022 (Q2 2022 UFS).

Accordingly, in line with the provisions of Rule 17.18(a): Closed Period, Rulebook of the Exchange, 2015 (Issuers’ Rule) as amended, and which has been incorporated into Sections 5 and 6 of the Company’s Securities Trading Policy, the Company will commence a Closed Period from **Friday, 1st July 2022**.

During this Closed Period, all Directors, Persons discharging managerial responsibility, Adviser(s) of the Company, or their connected persons **shall not trade** in the Company’s shares/products until 24 hours after the Q2 2022 UFS is released to the public.



PAC SOLICITORS
COMPANY SECRETARY

Cornerstone Insurance Plc.

Authorised & Regulated by the National Insurance Commission RIC 008

BOARD OF DIRECTORS

Segun Adebajani - {Chairman} | Steven Iwenjora | Ekwunife Okoli | Elizabeth Ngozi Amadiume | Ogechi Adeola
Ganiyu Musa - {GMD/CEO} | Chidiebere Nwokeocha - E.D. Institutional Business

REGISTERED ADDRESS

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