

Company Secretary Department
Samuel Asaba House, 35 Marina,
P. O. Box 5216, Lagos, Nigeria
Web: www.fbnholdings.com

Lagos, Nigeria, June 29, 2022

NOTIFICATION OF CLOSED PERIOD / BOARD MEETING TO CONSIDER THE UNAUDITED ACCOUNTS FOR THE PERIOD ENDING JUNE 30, 2022

This is to inform the public and our stakeholders that the Board of Directors of FBN Holdings Plc will be meeting to consider the Unaudited Accounts for the period ending June 30, 2022 on Thursday, July 28, 2022.

The closed period shall commence on Friday, 1st July 2022 and will continue until twenty-four hours after the Company's Unaudited Accounts for the period ending June 30, 2022 has been filed via the Issuers' Portal of the Nigerian Exchange Limited (the Exchange), in line with rule 17.18(a) Closed Period Rules, Rulebook of the Exchange, 2015 (As amended) (Issuers' Rules).

For: FBN HOLDINGS PLC



ADEWALE L.O AROGUNDADE
AG. COMPANY SECRETARY

Statement on Investors' Relations

FBN Holdings Plc has a dedicated investors' portal on its corporate website which can be accessed via this link: <https://www.fbnholdings.com/investor-relations/>. The Company's Investors' Relations Officer can also be reached through electronic mail at: investor.relations@fbnholdings.com; or telephone on: +234 1 9052720 for any investment related enquiries.