



Lagos, Nigeria, 27th July 2022

RESOLUTIONS PASSED AT THE BOARD MEETING OF ETERNA PLC

The Board of Directors of Eterna Plc (the Company) at its meeting held on 26th July 2022, amongst other matters, considered and approved the 2nd Quarter Unaudited Financial Statements of the Company for the period ended 30th June 2022 (2nd Quarter 2022 UFS).

The Board also approved that the 2nd Quarter 2022 UFS should be filed with the regulators and be released to the investing public.

The 2nd Quarter 2022 UFS will therefore be filed on the 27th day of July 2022.

Consequently, no insider of the Company and their connected persons may directly or indirectly deal in the shares of the Company until 24 hours after the 2nd Quarter 2022 UFS has been filed.

BY ORDER OF THE BOARD

Mandella Golkus
Company Secretary

ETERNA PLC RC 124136

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