

UNION BANK OF NIGERIA PLC RC.6262

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**Lagos, Nigeria, 30<sup>th</sup> September 2022**

**NOTICE OF BOARD MEETING FOR APPROVAL OF THE Q3 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 ended 30<sup>th</sup> September 2022, on Thursday, 20<sup>th</sup> October 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 commences on 1<sup>st</sup> October 2022 will continue to be in force until twenty-four (24) hours after the filing of the Unaudited Financial Statement for the period ended 30<sup>th</sup> September 2022 with NGX.

A handwritten signature in black ink, appearing to read 'Somuyiwa Sonubi', written over a horizontal line.

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