



**FCMB GROUP PLC**

RC No: 1079631

**Lagos, Nigeria – 24 October, 2022**

**OUTCOME OF FCMB GROUP PLC BOARD OF DIRECTORS' MEETING**

At the Board of Directors' meeting of FCMB Group Plc (the Company) held on **Friday, October 21, 2022** the Board considered the Group's Unaudited Financial Statements for the Quarter ended September 30, 2022.

The Unaudited Financial Statements will be published on or before November 29, 2022 as approved by the Nigerian Exchange Group (NGX) in line with Regulation.

A handwritten signature in blue ink, appearing to read 'Adedibu'.

**Olufunmilayo Adedibu (Mrs)**  
**Company Secretary**