



TotalEnergies Marketing Nigeria Plc

RC 1396

## Corporate Action Announcement

### TOTALENERGIES MARKETING NIGERIA PLC:

<b>Period Ended</b>	30 <sup>th</sup> September, 2022
<b>Proposed Dividend</b>	An <b>interim Dividend</b> of <b>₦4.00</b> per <b>50 kobo</b> ordinary share, subject to appropriate withholding tax and approval will be paid to shareholders whose names appear in the Register of Members as at the close of business on the <b>18<sup>th</sup> of November, 2022</b> .
<b>Closure of Register</b>	The Register of Shareholders will be closed from <b>Monday the 21<sup>st</sup> Day of November, 2022</b> to <b>Friday the 25<sup>th</sup> Day of November, 2022</b> .
<b>Qualification Date</b>	<b>18<sup>th</sup> of November, 2022</b> .
<b>Payment Date</b>	On the <b>5<sup>th</sup> of December, 2022</b> , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at <b>18<sup>th</sup> of November, 2022</b> and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
<b>E-Dividend Registration</b>	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's <a href="https://cardinalstoneregistrars.com/wp-content/uploads/2017/11/EDMMS-Upload-Form.pdf">E-Dividend Mandate Activation Form</a> , which is also available on our Registrars website: <a href="https://cardinalstoneregistrars.com/wp-content/uploads/2017/11/EDMMS-Upload-Form.pdf">https://cardinalstoneregistrars.com/wp-content/uploads/2017/11/EDMMS-Upload-Form.pdf</a> complete and submit to the Registrar or their respective Banks.
<b>Unclaimed Dividend Warrants and Share Certificates</b>	Shareholders with dividend warrants and share certificates that have remained unclaimed, or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
<b>Registrar</b>	<b>CardinalStone Registrars Limited</b> 335-337 Herbert Macaulay Way, Yaba, Lagos. Email: <a href="mailto:Registrars@cardinalstone.com">Registrars@cardinalstone.com</a> Telephone No. 01 7120090, 01 7924462 Website: <a href="http://www.cardinalstone.com">www.cardinalstone.com</a>
<b>Investor Relations</b>	<b>Investor Relations Manager</b> Telephone No. 01 4609948 Email: <a href="mailto:stephanie.aganmwonyi@totalenergies.com">stephanie.aganmwonyi@totalenergies.com</a>

Dated this 27<sup>th</sup> Day of October, 2021

**BUNMI POPOOLA-MORDI**  
Company Secretary

TotalEnergies Marketing Nigeria Plc

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Directors: Mr. Jean-Philippe Torres (French) Chairman, Dr. S. Seye (Senegalese) Managing Director, Mrs. L. Baxter-Green (British) Executive Director, Ms. T. Ibru, Engr. R. Sirajo, Dr. J. E. Nnamani, Mrs. L. Badaire (French). N Ben Hamida (French).