



Lagos, Nigeria, 28th October 2022

RESOLUTIONS PASSED AT THE BOARD MEETING OF ETERNA PLC

The Board of Directors of Eterna Plc (the Company) at its meeting held on 27th October 2022, amongst other matters, considered and approved the 3rd Quarter Unaudited Financial Statement of the Company for the period ended 30th September 2022 (3rd Quarter 2022 UFS). The Board also approved that the 3rd Quarter 2022 UFS should be filed with the regulators and be released to the investing public.

The 3rd Quarter 2022 UFS will therefore be filed on the 28th day of October 2022. Consequently, the closed period earlier announced on the trading in the Company's shares by insiders of the Company and their connected persons directly or indirectly, shall remain until 24 hours after the 3rd Quarter 2022 UFS has been filed.

BY ORDER OF THE BOARD

Mandella Golkus

Company Secretary/Legal Adviser

ETERNA PLC RC: 124136

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