



FCMB GROUP PLC

RC No: 1079631

Lagos, Nigeria – November 14, 2022

NOTICE OF FCMB GROUP PLC BOARD OF DIRECTORS' MEETING

Notice is hereby given that the Board of Directors' meeting of **FCMB Group Plc** (the Company) is scheduled to hold on **Friday, December 2, 2022** at **11:00a.m** via **Microsoft Teams**.

The meeting is to principally consider and approve the financial year 2023 budget of the Group.

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

Olufunmilayo Adedibu (Mrs.)
Company Secretary