



FCMB GROUP PLC
RC No: 1079631

Lagos, Nigeria – 5 December, 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, December 2, 2022** the Board Considered and approved the financial year 2023 budget of the Company.

A handwritten signature in blue ink, appearing to read 'A. Adedibu', is written over a faint, light blue grid background.

Olufunmilayo Adedibu (Mrs)
Company Secretary