

Lagos, Nigeria

5th December, 2022

NOTICE OF BOARD MEETING

In line with the Rulebook of the Nigerian Exchange Limited (NGX), the Board of Directors of Geregú Power Plc (the Company) hereby notifies the NGX that the meeting of the Board of Directors of the Company has been scheduled to hold on the 20th December 2022.

Among items slated for discussion at the meeting is to consider and approve the Company's 2023 Budget and the Chief Executive Officer's Report.

Thank you.



Akinleye Olagbende
General Counsel

Directors:

Femi Otedola CON. (Chairman), Akin Akinfemiwa (Chief Executive Officer), Julius Omodayo-Owotuga (Deputy Chief Executive)
Anil Dua (Independent Non Executive Director), Doron Grupper (Independent Non Executive Director), Paul Gbededo (Independent Non Executive Director), John Robert Lee (Independent Non Executive Director), Olawunmi Otedola (Non Executive Director),
Christopher Adeyemi (Non Executive Director)

Itobe - Ajaokuta Express Road,
Ajaokuta, Kogi State,
P.M.B 1024 Ajaokuta, Kogi State
Nigeria

