



Lagos, Nigeria- January 31, 2023

NOTICE OF FCMB GROUP PLC BOARD OF DIRECTORS' MEETING AND CLOSED PERIOD

Notice is hereby given that the Board of Director's meeting of FCMB Group Plc (the Company) is scheduled to hold on Friday, February 24, 2023 at 1pm via Microsoft Teams

The meeting is principally to consider and approve the Audited Financial Statements of the Company for the year ended December 31 2022.

FCMB Group Plc has declared the commencement of the closed period for trading in the Company's shares by insiders from January 1, 2023, in respect of the Audited Financial Statements until 24 hours after the publication of the annual accounts.

A handwritten signature in purple ink, appearing to read 'Olufunmilayo Adedibu', is positioned above the printed name.

Olufunmilayo Adedibu (Mrs.)
Company Secretary