



**Corporate Actions Announcement**

Geregu Power Plc hereby announce as follows:

<b>Period Ended</b>	31 December 2022
<b>Proposed Dividend</b>	A <b>Final Dividend</b> of <b>N8.00</b> per ordinary share, subject to appropriate withholding tax and approval will be paid to shareholders whose names appear in the Register of Members as at the close of business on the 27 <sup>th</sup> February, 2023.
<b>Proposed Bonus</b>	Nil
<b>Closure of Register</b>	The Register of Shareholders will be closed from <b>28<sup>th</sup> February, 2023</b>
<b>Qualification Date</b>	<b>27<sup>th</sup> February, 2023</b>
<b>Payment Date</b>	<b>To be Advised</b>
<b>E-Dividend Registration</b>	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's <a href="#">E-Dividend Mandate Activation Form</a> , complete and submit to the Registrar or their respective Banks.
<b>Unclaimed Dividend Warrants and Share Certificates</b>	Shareholders with dividend warrants and share certificates that have remained unclaimed, or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
<b>Date of General Meeting</b>	To be Advised
<b>Registrar</b>	Meristem Registrars and Probate Services Limited 213, Herbert Macaulay Way, Yaba, Lagos Telephone No: 234-01-2809250-4 Email: info@meristemregistrars.com Website: <a href="https://www.meristemng.com">https:// www.meristemng.com</a>
<b>Investor Relations</b>	<b>Oluranti Oke</b> <b>o.oke@geregupowerplc.com</b> <b>234-01- 2802049</b>

Dated this 1st day of February, 2023

Signed:

**Akinleye Olagbende**  
Company Secretary