



FCMB GROUP PLC

RC No: 1079631

Lagos, Nigeria- March 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, April 21, 2023, at 11:00 am via Microsoft Teams.

The meeting is the regular quarterly meeting to consider the 2023 Q1 performance report of the Group.

FCMB Group Plc hereby declares the commencement of the closed period for trading in the Company's shares by insiders from April 1, 2023, in respect of the Unaudited Financials for the quarter ended March 31, 2023, until 24 hours after the publication of the Accounts.

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

Olufunmilayo Adedibu (Mrs.)
Company Secretary