

Lagos, Nigeria, 13 February 2026

Notification of Share Dealing by Insiders

1.	Details of the Director/Insider		
a)	Name	MR ADEJUGBA MATTHEW OJO	
2.	Reason for the notification		
a)	Position/status	REGIONAL HEAD, LAGOS REGION	
b)	Initial notification/Amendment	INITIAL NOTIFICATION	
3.	Details of the issuer		
a)	Name	NPF MICROFINANCE BANK PLC	
b)	Legal Entity Identifier ¹		
4.	Details of the transaction(s): to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument	ORDINARY SHARES	
	Identification Code	ISIN: NGNPFMCRFBK0	
b)	Nature of the transaction	SALE OF SHARES	
c)	Price(s) and volume(s)	N4.10K 723,614 units N4.12K 436,322 units N6.15K 300,000 units	
d)	Aggregate information		
	- Aggregated volume	1,459,936 units	
	- Price	N4.79	
e)	Date of Transaction	5th, 6 th and 27 th January 2026 (respectively)	
f)	Place of Transaction	Lagos – Portfolio Adviser Ltd	

Osaro Idemudia
 Company Secretary

Directors: CP. Damilola Samuel Adegbuyi (Rtd) (Chairman), Mr. Habeeb Amuda Yusuf (Managing Director),
 Mrs. Olamide Akin-Balogun FCA (Executive Director Finance & Administration), Mr. John K. Tizhe (Executive Director Operations),
 AIG Oyeyemi Adesoye Oyediran Psc, fsl - Rep. Police Cooperative Society Ltd, ACP. Said Garba Fagge - Rep. Police Cooperative Society Ltd,
 CSP Lydia Enemona Ameh - Rep. Nigeria Police Welfare Insurance Cooperative Society, AIG. Idrisu Dabban Dauda Psc. fdc, mnim (Rtd),
 Barr. Felix Sunday Chukwurah, Mr. Mutalib Atanda Akinlade, MBA, FCA, Mr. Adujo Friday Abah Esq.

Head Office: 1, Ikoyi Road, Obalende, Lagos State. Tel: 0807 455 0514, 0807 455 0522 (E-Biz Line), 0807 741 0610 (Admin), 0700 (Call NPF MFB)
 Email: info@npfmicrofinancebankplc.ng Website: www.npfmicrofinancebankplc.ng