

Lagos, 19<sup>th</sup> April, 2024

**NOTIFICATION OF SHARE DEALING BY AN INSIDER**

A.

S/No		
1.	<b>Details of the Insider</b>	
a)	Name	Amperion Power Distribution Company Limited
2.	<b>Reason for the Notification</b>	
a)	Position/Status	Majority shareholder
b)	Initial Notification/Amendment	Initial Notification
3.	<b>Details of the Issuer</b>	
a.	Name	Geregu Power Plc
b.	Legal Entity Identifier <sup>1</sup>	0292005253H6Q4DD7G85
4.	<b>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 transaction have been conducted</b>	
a.	Description of the Financial Instrument, Type of Instrument  Identification Code	Ordinary Shares  ISIN Number: <b>NGGEREGU0000</b>
b.	Nature of the Transaction	Cross Deal Stock Sale
c.	Volumes (s) and Price(s)	630,000 @ ₦900per share
d.	Aggregate Information -Aggregated Volume -Price	630,000 ₦900
e.	Date of Transaction	April 18, 2024
f.	Place of Transaction	Lagos

**Directors:**

Femi Otedola CON. (Chairman), Akin Akinfemiwa (Chief Executive Officer), Julius Omodayo-Owotuga (Deputy Chief Executive)

**Independent Non Executive Directors:** Anil Dua, Doron Grupper, Paul Gbededo, Olakunle Oyewole, John Robert Lee

**Non Executive Directors:** Christopher Adeyemi, Olawunmi Otedola

**B. NOTIFICATION OF SHARE DEALING BY AN INSIDER**

S/No		
1.	<b>Details of the Insider</b>	
a.	Name	Amperion Power Distribution Company Limited
2.	<b>Reason for the Notification</b>	
a.	Position/Status	Majority shareholder
b.	Initial Notification/Amendment	Initial Notification
3.	<b>Details of the Issuer</b>	
a.	Name	Geregu Power Plc
b.	Legal Entity Identifier <sup>1</sup>	0292005253H6Q4DD7G85
4.	<b>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 transaction have been conducted</b>	
a.	Description of the Financial Instrument, Type of Instrument  Identification Code	Ordinary Shares  ISIN Number: <b>NGGEREGU0000</b>
b.	Nature of the Transaction	Cross Deal Stock Sale
c.	Volumes (s) and Price(s)	40,000 @ ₦900per share
d.	Aggregate Information -Aggregated Volume -Price	40,000 ₦900
e.	Date of Transaction	April 18, 2024
f.	Place of Transaction	Lagos

**Directors:**

Femi Otedola CON. (Chairman), Akin Akinfemiwa (Chief Executive Officer), Julius Omodayo-Owotuga (Deputy Chief Executive)

**Independent Non Executive Directors:** Anil Dua, Doron Grupper, Paul Gbededo, Olakunle Oyewole, John Robert Lee

**Non Executive Directors:** Christopher Adeyemi, Olawunmi Otedola

**C. NOTIFICATION OF SHARE DEALING BY AN INSIDER**

S/No		
1.	<b>Details of the Insider</b>	
a.	Name	Amperion Power Distribution Company Limited
2.	<b>Reason for the Notification</b>	
a.	Position/Status	Majority shareholder
b.	Initial Notification/Amendment	Initial Notification
3.	<b>Details of the Issuer</b>	
a.	Name	Geregu Power Plc
b.	Legal Entity Identifier <sup>1</sup>	0292005253H6Q4DD7G85
4.	<b>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 transaction have been conducted</b>	
a.	Description of the Financial Instrument, Type of Instrument  Identification Code	Ordinary Shares  ISIN Number: <b>NGGEREGU0000</b>
b.	Nature of the Transaction	Cross Deal Stock Sale
c.	Volumes (s) and Price(s)	42,500 @ ₦900per share
d.	Aggregate Information -Aggregated Volume -Price	42,500 ₦900
e.	Date of Transaction	April 18, 2024
f.	Place of Transaction	Lagos

Dated this 19<sup>th</sup> April, 2024



**Akinleye Olagbende**  
Company Secretary

**Directors:**

Femi Otedola CON. (Chairman), Akin Akinfemiwa (Chief Executive Officer), Julius Omodayo-Owotuga (Deputy Chief Executive)

**Independent Non Executive Directors:** Anil Dua, Doron Grupper, Paul Gbededo, Olakunle Oyewole, John Robert Lee

**Non Executive Directors:** Christopher Adeyemi, Olawunmi Otedola