

Lagos, Nigeria

17 August 2023

Notification of Share Dealing by Insiders Details of the of Director/Insider 1. Tunde Adeola a) Name Reason for the notification 2. Position/status Executive Director, Sterling Bank Ltd (a Subsidiary) a) Initial notification/Amendment Initial notification b) 3. Details of the issuer Name a) Sterling Financial Holdings Company Plc Legal Entity Identifier ¹ b) 0292005348F3L7V6I514 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 4. N3.36 Description of the financial instrument, type of instrument a) **ISIN: NGSTERLNHCO9 Identification Code** Nature of the transaction A purchase of shares b) Volume and price 1,246,692 units and N3.56 per share c) Aggregate information Aggregated volume 1,246,692 units _ d) N3.56 Price Date of Transaction 16 August 2023 e)

Place of Transaction

Temitayo Adegoke Company Secretary

Board of Directors

f)

Chairman **Yemi Adeola** MD/CEO Executive Director Olayinka Oni Non-Executive Directors Abubakar Suleiman Adeshola Adekoya Independent Directors Aisha Bashir Eniye Ambakederemo

Lagos, Nigerian Exchange Platform

Sterling financial Holdings Company Plc. (RC. No. 1851010)

Head Office: 20 Marina, Lagos. Tel: 01-7003270 sterlingholdings.ng

MD/CEO Yemi Odubiyi