

Corporate Actions Announcement

United Bank for Africa Plc hereby announces as follows:

Period Ended	December 31, 2020
Proposed Dividend	A final dividend of N0.35 for every ordinary share of 50 kobo each, subject to applicable withholding tax, will be paid to shareholders whose names appear in the Register of Members as at the close of business on Friday, March 19, 2021.
Proposed Bonus	Nil
Closure of Register	The Bank's Register of Members will be closed from Monday, March 22, 2021 to Friday, March 26, 2021 to enable the Registrars prepare for payment of final dividend.
Qualification Date	Friday, March 19, 2021
Payment Date	On Thursday, April 1, 2021, the final dividend will be paid electronically to shareholders whose names appear on the Register of Members as at close of business on Friday, March 19, 2021 and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-Dividend Mandate Form, which is available at http://www.africaprudential.com , complete and submit to the Registrar at the address below, any UBA Branch or their respective banks. Shareholders are also advised to update their records with the Registrar as may be required. The Shareholder Data Form is also available on the Registrar's website. Duly completed forms should be returned to the Registrar or any Branch. Alternatively, scanned completed forms can be sent to cfc@aficaprudential.com or investorrelations@ubagroup.com .
Unclaimed Dividend Warrants and Share Certificates	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.
Date of General Meeting	Thursday, April 1, 2021
Registrar	Africa Prudential Plc, 220b, Ikorodu Road, Palmgrove, Lagos. Phone: +234813 984 0850-4; Email: cfc@aficaprudential.com ; website: www.africaprudential.com .
Investor Relations	Phone: +234-1-2808349; +2348035649318; Email: investorrelations@ubagroup.com

Dated this 8th Day of March, 2021

Signed,



BILI A. ODUM
GROUP COMPANY SECRETARY

United Bank for Africa Plc. RC No. 2457. UBA House, 57 Marina, Lagos

Tony O. Elumelu CON (Chairman). Amb. Joe Keshi OON (Vice Chairman). Kennedy Uzoka (GMD/CEO)
Executive Directors: Uche Ike, Chukwuma Nweke, Oliver Alawuba, Ayoku A. Liadi, Ibrahim A. Puri, Chiugo Ndubisi.
Non-Executive Directors: Owanari Duke, Samuel Oni (FCA), Angela Aneke, Erelu Angela Adebayo, Abdulqadir Jeli Bello, Isaac Olukayode Fasola, Aisha Hassan Baba, OON.