



## Corporate Actions Announcement

Stanbic IBTC Holdings PLC hereby announce as follows:

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| Period Ended                                       | 30 June 2021   |
| Proposed Dividend                                  | An Interim Dividend of <b>1.00 (One Naira)</b> per ordinary share of 50 kobo each, that is, =N=12,956,997,163, subject to deduction of appropriate withholding tax and regulatory approval, will be paid to shareholders whose names appear in the Register of Members as at the close of business on <b>Monday 20 September 2021</b> .  |
| Proposed Bonus                                     | NIL  |
| Closure of Register                                | The Register of Shareholders will be closed from <b>Tuesday 21 September 2021</b> to <b>Tuesday 28 September 2021</b> .  |
| Qualification Date                                 | <b>Monday 20 September 2021</b>  |
| Payment Date                                       | On <b>Wednesday 29 September 2021</b> , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at close of Trading on <b>Monday 20 September 2021</b> , 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 <a href="#">E-Dividend Mandate Activation Form</a> , which is also available on our Registrars website: <a href="https://firstregistrarsnigeria.com/download-forms/">https://firstregistrarsnigeria.com/download-forms/</a> , complete and submit to the Registrar or their respective Banks. |
| 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 Registrars.   |
| Registrar  | First Registrars & Investor Services Limited: Plot 2 Abebe Village Road, Iganmu, Lagos; phone number 01-2701078-9; E-mail <a href="mailto:info@firstregistrarsnigeria.com">info@firstregistrarsnigeria.com</a> ; website: <a href="http://www.firstregistrarsnigeria.com">www.firstregistrarsnigeria.com</a>   |
| Investor Relations                                 | <b>Head, Investor Relations: Idris Toriola; Phone 01-422 8501; Email: <a href="mailto:Idris.Toriola@stanbicibt.com">Idris.Toriola@stanbicibt.com</a></b>   |

Dated this 06 day of September 2021

Chidi Okezie  
Company Secretary

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Stanbic IBTC Holdings PLC RC 1018051

Directors: Basil Omiyi CON (Chairman) Demola Sogunle (Chief Executive) Kunle Adedeji (Executive) F. Ajogwu (SAN) S. David-Borha N. Edozien I. L. Esiri B.J. Kruger\* B. Manu S. Suleiman N. Uwaje

\*South African