



**29<sup>th</sup> September 2021**

**Lagos, Nigeria.**

**NOTICE OF BOARD MEETING FOR APPROVAL OF THE HALF YEAR UNAUDITED ACCOUNTS AND COMMENCEMENT OF CLOSED PERIOD**

In compliance with The Nigerian Exchange (“**NGX**”) Rule Book and the Amendments to the Listing Rules, Union Bank of Nigeria Plc (“**the Bank**”) hereby notifies NGX and our esteemed stakeholders that the Board of Directors of Union Bank of Nigeria Plc (“**the Board**”) is scheduled to approve the Unaudited Financial Statements for the period ended 30<sup>th</sup> September 2021, on Monday 25<sup>th</sup> October 2021.

Consequently, there will be a Closed Period in respect of which no insider of Union Bank of Nigeria Plc may buy and or sell shares of the Bank from Friday 1<sup>st</sup> October 2021 to twenty-four (24) hours after the filing of the Unaudited Financial Statements with NGX.

**Somuyiwa Sonubi**  
**Company Secretary**

