

UNION BANK OF NIGERIA PLC RC.6262

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**Lagos, Nigeria, 31<sup>st</sup> December 2021**

**NOTICE OF BOARD MEETING FOR APPROVAL OF THE FY2021 AUDITED 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 meet on Wednesday 9<sup>th</sup> February 2022, to approve the Audited Financial Statements and Reports for the year ending 31<sup>st</sup> December 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 1st January 2022 to twenty-four (24) hours after the filing of the Audited Financial Statements with NGX.

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