



**FCMB GROUP PLC**

RC No: 1079631

**Lagos, Nigeria – February 7, 2022**

**NOTICE OF FCMB GROUP PLC BOARD OF DIRECTORS' MEETING**

Notice is hereby given that the Board of Directors' meeting of **FCMB Group Plc** (the Company) is scheduled to hold on **Friday, February 25, 2022 at 1.00pm via Microsoft Teams.**

The meeting is principally to consider and approve the Audited Financial Statements of the Company for the year ended 31 December 2021.

FCMB Group has declared the commencement of its closed period for trading in the Company's shares by Insiders from January 1, 2022, in respect of the Audited Financial Statements until 24 hours after the publication of the annual accounts.

**Olufunmilayo Adedibu (Mrs)**  
**Company Secretary**