

UNITED BANK FOR AFRICA PLC

APPROVAL OF THE GROUP'S AUDITED ACCOUNTS AND FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2021

Lagos, Tuesday, February 15, 2022

Please refer to the announcement dated January 21, 2022 which notified the Nigerian Exchange Limited and the investing public of the Board Meeting of United Bank for Africa Plc.

Please be informed that the Board of United Bank for Africa Plc at its meeting which held on Monday, February 14, 2022, considered and approved the Group Audited Consolidated & Separate Financial Statements for the year ended December 31, 2021, and payment of a final dividend, subject to the approval of the Central Bank of Nigeria.

Further to the above, kindly be advised that the Nigerian Exchange Limited and the investing public would be immediately notified upon approval of the Group Audited Consolidated & Separate Financial Statements for the year ended December 31, 2021 by the Central Bank of Nigeria.

BY THE ORDER OF THE BOARD



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: Oliver Alawuba, Uche Ike, Chukwuma Nweke, 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, Caroline Anyanwu.