



**FCMB GROUP PLC**

RC No: 1079631

Lagos, Nigeria – 25 February, 2022

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

At the Board of Directors' meeting of FCMB Group Plc (the Company) held today **Friday, February 25, 2022** the Board approved the Group's Audited Financial Statements for the year ended December 31, 2021 as well as payment of Dividend, subject to the approval of the Central Bank of Nigeria (CBN).

Details of the results and the dividend payments, as well as the related corporate actions shall be made to the Exchange upon obtaining approval of the CBN.

**Olufunmilayo Adedibu (Mrs)**  
Company Secretary