



Dangote Cement Plc. RC 208767

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February 26, 2022
Lagos, Nigeria

Corporate Actions Notification

Dangote Cement Plc. hereby announces as follows:

Period Ended	31 December 2021
Proposed Dividend	A final dividend of ₦20.00 per share, subject to the appropriate withholding tax and approval will be paid to shareholders whose names appear in the Register of Members as at the close of business on May 30, 2022.
Proposed Bonus	Nil
Closure of Register	The Register of Shareholders will be closed on May 31, 2022.
Qualification Date	May 30, 2022
Payment Date	By June 15, 2022, dividends will be paid electronically to shareholders whose names appear in the Register of Members as at May 30, 2022 and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download and complete the Registrar's E-Mandate Activation Form, which is available on the Registrar's website (www.coronationregistrars.com) and submit to the Registrar or their respective banks.
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
Date of Annual General Meeting	On June 14 2022, at 11.00 am, Eko Hotel & Suites, Adetokunbo Ademola Street, Victoria Island, Lagos.
Registrar	Coronation Registrars Limited, 9, Amodu Ojikutu Street, Victoria Island, Lagos State. +234 1 2272 570 +234 816 288 1632 info@coronationregistrars.com ; eforms@coronationregistrars.com
Investor Relations	investorrelationsdangotecement@dangote.com

Yours faithfully,
For: DANGOTE CEMENT PLC

Edward Imoedemhe
Deputy Company Secretary