



Good food, Good life

Nestlé Nigeria PLC RC 6540

22-24 Industrial Avenue, Ilupeju
P.M.B. 21164 Ikeja, Nigeria
TEL: +234 (01) 279 8184
+234 (01) 460 7688

Corporate Actions Announcement

Nestlé Nigeria Plc hereby announce as follows:

Year Ended	31 December 2021
Proposed Final Dividend	A Final Dividend of N25.50 per 50 kobo ordinary share from the after-tax profit for the year ended 31 December 2021 subject to appropriate withholding tax and approval at the Annual General Meeting will be paid to shareholders whose names appear in the Register of Members as at the close of business on 27 May 2022 . The proposed final dividend is in addition to the interim dividend of N25.00 per share that was paid in December 2021.
Closure of Register	The Register of Shareholders will be closed from Monday, 30 May 2022 to Friday, 3 June 2022 (both dates inclusive) .
Qualification Date	27 May 2022
Payment Date	On 30 June 2022 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 27 May 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 the Registrar's <u>E-Dividend Mandate Activation Form</u> , which is also available on their website: www.gtlregistrars.com , complete 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	The Company's Annual General Meeting will be held on Wednesday, 29 June 2022 at 11.00 am.
Registrar	The details of our Registrar are: Greenwich Registrars & Data Solutions, 274 Murtala Muhammed Way, Alagomeji, Yaba. Phone number 01-2793160-2 e-mail address: info@gtlregistrars.com and website: www.gtlregistrars.com
Investor Relations	Tel. 01-2715700 and E-mail address: Shareholders.Enquiries@ng.nestle.com

Dated this 28th day of February 2022

Bode Ayeku, FCIS

Company Secretary, Nestlé Nigeria Plc, 22-24 Industrial Avenue, Ilupeju

DIRECTORS:

Chairman - D. C. Ifezulike, MD/CEO - W. Elhousseini (Lebanese), J. K. Singla (Indian), M. Alarcon (Mexican), R. Chavez (Mexican), G. Oyeboade, J. Ehimuan (Ms.), A. Lamikanra (Mrs.), I. Ipinmoye

