

Corporate Action Announcement

United Bank for Africa Plc hereby announces as follows:

Period Ended	December 31, 2021
Proposed Dividend	A final dividend of N0.80 for every ordinary share of 50 kobo each (bringing the total dividend for the financial year ended December 31, 2021 to N1.00) , subject to applicable withholding tax, will be paid to shareholders whose names appear in the Register of Member as at the close of business on Friday, March 18, 2022.
Proposed Bonus	Nil
Closure of Register	The Bank's Register of Members will be closed on Monday, March 21, 2022 to enable the Registrars prepare for payment of final dividend.
Qualification Date	Friday, March 18, 2022.
Payment Date	On Thursday, April 7, 2022, the final dividend will be paid electronically to shareholders whose names appear on the Register of Members as at close of business on Friday, March 18, 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 E-Dividend Mandate Form, which is available at http://www.africaprudential.com , complete and submit to the Registrar at the address below, any UBA Branch or their respective banks. Shareholders are also advised to update their records with the Registrar as may be required. The Shareholder Data Form is also available on the Registrar's website. Duly completed forms should be returned to the Registrar or any Branch. Alternatively, scanned completed forms can be sent to cxc@afriprudential.com or investorrelations@ubagroup.com .
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 General Meeting	The Company's Annual General Meeting will be held at Congress Hall, Transcorp Hilton Hotel, Abuja FCT by 10.00am on Thursday April 7, 2022. Attendance by Proxy is subject to the Government's restrictions on public gathering in line with the Covid-19 health protocols.
Registrar	Africa Prudential Plc, 220b, Ikorodu Road, Palmgrove, Lagos. Phone: +234813 984 0850-4. Email: cxc@afriprudential.com ; website: www.africaprudential.com .
Investor Relations	Phone: +234-1-2808760; +2348062950194; Email: investorrelations@ubagroup.com

Dated this 4th day of March 2022.

Signed,



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.