



Corporate Actions Announcement

Stanbic IBTC Holdings PLC hereby announce as follows:

Period Ended	31 December 2021
Proposed Dividend	A Final Dividend of N2.00 (Two Naira) per ordinary share of 50 kobo each , that is, N25,913,994,326.00 , subject to deduction of 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 Wednesday 13 April 2022 .
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from Thursday 14 April 2022 to Thursday 21 April 2022 .
Qualification Date	Wednesday 13 April 2022
Payment Date	On Friday 27 May 2022 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at close of business on Wednesday 13 April 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 Activation Form , which is also available on our Registrars website: https://firstregistrarsnigeria.com/download-forms/ , 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 Registrars.
Date of General Meeting	The Company's 10 th Annual General Meeting will be held at Eko Hotel & Suites, Adetokunbo Ademola Street, Victoria Island Lagos , on Thursday 26 May 2022 at 10.00 a.m.
Registrar	First Registrars & Investor Services Limited: Plot 2 Abebe Village Road, Iganmu, Lagos; phone number 01-2701078-9; E-mail info@firstregistrarsnigeria.com ; website: www.firstregistrarsnigeria.com
Investor Relations	Head, Investor Relations: Idris Toriola; Phone 01-422 8501; Email: Idris.Toriola@stanbicibtc.com

Dated this 31 day of March 2022

Chidi Okezie
Company Secretary

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Stanbic IBTC Holdings PLC RC 1018051

Directors: Basil Omiyi CON (Chairman) Demola Sogunle (Chief Executive) Kunle Adedeji (Executive) F. Ajogwu (SAN) S. David-Borha N. Edozien I. L. Esiri B.J. Kruger* B. Manu S. Suleiman N. Uwaje

*South African