

Corporate Actions Announcement

WEMA BANK PLC hereby announces as follows:

Period Ended	31 December 2021
Proposed Dividend	A Final Dividend of 24k per ordinary share, subject to 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 the Wednesday, April 27, 2022
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from April 28, 2022 to May 4, 2022.
Qualification Date	April 27, 2022
Payment Date	On May 10, 2022, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at April 27, 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 the Registrar's website: http://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 General Meeting	The Company's Annual General Meeting will be held at the Conference Room, Wema Towers, 54 Marina Lagos, on May 10, 2022 at 10.00am.
Registrar	Greenwich Registrars & Data Solutions Ltd 274 Murtala Muhammed Way, Yaba. Lagos Tel: +234-(0)1-01-2793160-2 tcmadubueze@gtlregistrars.com http://www.gtlregistrars.com
Investor Relations	Funmilayo Falola investor.relations@wemabank.com +234(1) 2779786

Dated this 1st day of April 2022.



Johnson Lebile
Company Secretary

BOARD OF DIRECTORS

Chairman: Babatunde Kasali

Managing Director/CEO: Ademola Adebise | Deputy Managing Director: Moruf Oseni

Directors: Abubakar Lawal | Abolanle Matel-Okoh | Ibiye Ekong (Independent) | Oluwayemisi Olorunshola (Independent) | Bolarin Okunowo (Independent) | Adeyemi Adefarakan | Olusegun Adesegun

Executive Directors: Wole Akinleye | Oluwole Ajimisinmi | Emeka Obiagwu