

Corporate Action Announcement

FBN Holdings Plc hereby announce as follows:

Period Ended	31 st December 2021
Proposed Dividend	A Final Dividend of 35 kobo per 50 kobo share subject to shareholders' approval and appropriate withholding tax will be paid to shareholders whose names appear in the Register of Members as at the close of business on June 13, 2022
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from June 14 to June 15, 2022
Qualification Date	June 13, 2022
Payment Date	On June 21, 2022 dividends will be paid electronically to shareholders whose names appear on the Register of Members as at June 13, 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 Meristem Registrar's E-Dividend Mandate Activation Form , which is also available on our website: https://www.fbnholdings.com/wp-content/uploads/2022/02/E-Dividend-Mandate-Management-System-Form.pdf please 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 Oriental Hotel, 3 Lekki – Epe Expressway, Victoria Island, Lagos on Monday, June 20, 2022 at 10 a.m.
Registrar	Meristem Registrars and Probate Services Limited, 213, Herbert Macaulay Way, Yaba, Lagos. Tel: +234 (1)2809250-3
Investor Relations	Head, Investor Relations Tolulope Oluwole Email: investor.relations@fbnholdings.com Tel: +234 1 905 2720

Dated this 26th day of May 2022

Signed:



Adewale L.O Arogundade
Ag. Company Secretary