

UNITED BANK FOR AFRICA PLC

NOTIFICATION OF BOARD MEETING

Lagos, Thursday, June 30, 2022

In line with listing regulations of the Nigerian Exchange Limited for quoted companies, United Bank for Africa Plc hereby informs its shareholders, the Nigerian Exchange Limited, and the investing public that the Board of Directors of the Bank is scheduled to meet on Thursday, July 14, 2022, to consider, amongst other matters, the 2022 Half-Year Financial Statements and Reports for the period ended June 30, 2022.

In compliance with the post listing requirements of the Nigerian Exchange Limited for quoted companies, United Bank for Africa Plc hereby declares the commencement of the closed period for trading in the Bank's shares from Friday, July 1, 2022, in respect of the 2022 Half-Year Financial Statements and Reports for the period ended June 30, 2022.

Accordingly, no Director, person discharging managerial responsibility, employee with sensitive information, adviser, and consultant of the Bank and their connected persons may directly or indirectly deal in the Securities (Shares and Bonds) of the Bank until 24 hours after the release of the 2022 Half-Year Financial Statements and Reports for the period ended June 30, 2022, to the Nigerian Exchange Limited.

BY THE ORDER OF THE BOARD



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.