



FCMB GROUP PLC

RC No: 1079631

Lagos, Nigeria – July 1, 2022

NOTICE OF FCMB GROUP PLC BOARD OF DIRECTORS' MEETING AND CLOSED PERIOD

Notice is hereby given that the Board of Directors' meeting of **FCMB Group Plc** (the Company) is scheduled to hold on **Friday, July 22, 2022** at **11.00am** via Microsoft teams.

The meeting is the regular quarterly meeting to consider the 2022 Q2 performance report of the Group.

FCMB Group Plc hereby declares commencement of the closed period for trading in the Company's shares by an Insider or related party, from July 1, 2022 in respect of the Unaudited Financials for the quarter ended June 30, 2022 until 24 hours after the publication of the Accounts.

A handwritten signature in blue ink, appearing to read 'Olufunmilayo Adedibu'.

Olufunmilayo Adedibu (Mrs)
Company Secretary