

UNITED BANK FOR AFRICA PLC

Lagos, Friday, August 26, 2022

NOTICE OF DELAY IN PUBLISHING 2022 HALF YEAR AUDITED FINANCIAL STATEMENTS

This is to inform The Nigerian Exchange Limited (NGX), our shareholders and the general public that the 2022 Half-Year Financial Statements and Reports for the period ended June 30, 2022, submitted to the Central Bank of Nigeria (CBN) is undergoing the required review and approval process. Consequently, the Bank is yet to submit its Audited Financial Statements to the NGX.

The Audited Financial Statements will be published upon receipt of the CBN's approval, which is expected to be before Friday, September 9, 2022.

In continuing compliance with the post listing requirements of Nigerian Exchange Limited for quoted companies, United Bank for Africa Plc hereby declares that the closed period for trading in the Bank's shares would subsist 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). Oliver Alawuba (GMD/CEO)
Muyiwa Akinyemi (DMD) Executive Directors: Ugochukwu Nwaghodoh, Alex Alozie, Emem Usoro, Sola Yomi-Ajayi.
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.