

Corporate Action Announcement

United Bank for Africa Plc hereby announces as follows:

| | |
|---|--|
| Period Ended | June 30, 2022 |
| Proposed Dividend | An interim dividend of N0.20 for every ordinary share of 50 kobo each, subject to applicable withholding tax, will be paid to shareholders whose names appear in the Register of Members as at the close of business on Thursday, September 22, 2022. |
| Proposed Bonus | Nil |
| Closure of Register | The Bank's Register of Members will be closed on Friday, September 23, 2022 to enable the Registrars prepare for payment of interim dividend. |
| Qualification Date | Thursday, September 22, 2022. |
| Payment Date | On Thursday, September 29, 2022, the interim dividend will be paid electronically to shareholders whose names appear on the Register of Members as at close of business on Thursday, September 22, 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 Form, which is available at http://www.africaprudential.com , complete and submit to the Registrar at the address below, any UBA Branch or their respective banks. Shareholders are also advised to update their records with the Registrar as may be required. The Shareholder Data Form is also available on the Registrar's website. Duly completed forms should be returned to the Registrar or any Branch. Alternatively, scanned completed forms can be sent to cfc@aficaprudential.com or investorrelations@ubagroup.com . |
| 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 | Nil |
| Registrar | Africa Prudential Plc, 220b, Ikorodu Road, Palmgrove, Lagos. Phone: +234813 984 0850-4. Email: cxc@aficaprudential.com ; website: www.africaprudential.com . |
| Investor Relations | Phone: +234-1-2808760; +2348062950194; Email: investorrelations@ubagroup.com |

Dated this 8th day of September 2022.

Signed,



BILI A. ODUM
GROUP COMPANY SECRETARY

United Bank for Africa Plc. RC No. 2457. UBA House, 57 Marina, Lagos

Tony O. Elumelu CON (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.