

UNION BANK OF NIGERIA PLC RC.6262

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**Lagos, Nigeria, 9<sup>th</sup> January 2023**

**NOTICE OF BOARD MEETING FOR APPROVAL OF THE Q4 2022 UNAUDITED ACCOUNTS AND COMMENCEMENT OF CLOSED PERIOD**

In compliance with Nigerian Exchange Limited's ("NGX") Rule Book and the Amendments to the Listing Rules, Union Bank of Nigeria Plc ("**the Bank**") hereby notifies NGX and our esteemed stakeholders that the Board of Directors of Union Bank of Nigeria Plc ("**the Board**") is scheduled to approve the Bank's Unaudited Financial Statements and Reports for the period ended 31<sup>st</sup> December 2022 on Wednesday, 25<sup>th</sup> January 2023.

Consequently, there will be a Closed Period in respect of which no insider of Union Bank of Nigeria Plc may buy and or sell shares of the Bank from 1<sup>st</sup> January 2023 to twenty-four (24) hours after the filing of the Unaudited Financial Statements and Audited Financial Statements for the year ended 31<sup>st</sup> December 2022 with NGX.

**Somuyiwa Sonubi**  
**Company Secretary**