



Lagos, 31st January 2023

Notice of Board Meeting

The Board of Directors of Gereg Power Plc (the Company) wishes to inform the general Public that the Board, at its meeting which took place on Monday, 30th January, 2023 approved the Audited Financial Statements and Accounts of the Company for the year ended 31st December, 2022.

The Board also approved the declaration of dividend for the financial year. The accounts will be released to the public today, 31st January, 2023 as the Company elected not to file unaudited quarter 4 financial statements for the period ended 31st December 2022.

Thank you.


Akin Olagbende
Company Secretary