



Corporate Actions Announcement

MTN Nigeria Communications Plc hereby announces as follows:

Period Ended	31 December 2022
Proposed Dividend	A Final Dividend of N10 per 2 kobo ordinary share has been proposed by the Board of Directors of MTN Nigeria Communications Plc (bringing the total dividend for the financial year ended 31 December 2022 to N15.60 kobo), subject to appropriate deduction of withholding tax and will be paid to shareholders whose names appear in the Register of Members as at the close of business on 27 March 2023 .
Closure of Register	The Register of Shareholders will be closed from 28 March 2023 .
Qualification Date	27 March 2023
Payment Date	On 20 April 2023 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 27 March 2023 , 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 Activation Form , complete and submit it to the Registrar or their respective Banks.
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.
Registrar	Coronation Registrars Limited Plot 9, Amodu Ojikutu Street Off Saka Tinubu, Victoria Island, Lagos, Nigeria. Telephone: +234 (1) 227-2570 Email: customercare@coronationregistrars.com Website: www.coronationregistrars.com
Investor Relations	E-mail: investorrelations.ng@mtn.com

Dated this 31st day of January 2023

Ufo Ukpanah, FCIS
Company Secretary

Corporate Head Office : MTN Plaza, Falomo, Ikoyi, Lagos.
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RC 395010

Directors: Dr. E. Ndukwe, OFR (Chairman) Mr. K. Olutokun Toriola (CEO) Mr. M. Kadri (CFO) Mr. M.K. Ahmad, OON Mr. M. Ajukwu Mr. A. Alli
Dr. O. Johnson Mrs. I. M. Omoigui Okauru, MFR Mr. A.B. Mahmoud, SAN OON ***Mr. M. Mroue *Mr. R. Gasant *Ms. T. Molefe *Mr. F. Moolman
*Mr. R. Mupita **Mr. J. Schulte-Bockum