

UNITED BANK FOR AFRICA PLC

**APPROVAL OF THE GROUP'S AUDITED ACCOUNTS AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED DECEMBER 31, 2022**

Lagos, Friday, February 10, 2023

Please refer to the announcement dated January 23, 2023 and another dated February 7, 2023, which notified Nigerian Exchange Limited and the investing public of the Board Meeting of United Bank for Africa Plc.

Please be informed that the Board of United Bank for Africa Plc at its meeting which held on Thursday, February 9, 2023, considered and approved the Group Audited Consolidated & Separate Financial Statements for the year ended December 31, 2022, and payment of a final dividend, subject to the approval of the Central Bank of Nigeria.

Further to the above, kindly be advised that Nigerian Exchange Limited and the investing public would be immediately notified upon approval of the Group Audited Consolidated & Separate Financial Statements for the year ended December 31, 2022 by the Central Bank of Nigeria.

BY THE ORDER OF THE BOARD



BILI A. ODUM
GROUP COMPANY SECRETARY/LEGAL COUNSEL

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

Tony O. Elumelu CFR (Chairman). Oliver Alawuba (GMD/CEO)
Executive Directors: Muyiwa Akinyemi (DMD), Ugochukwu Nwaghodoh, Alex Alozie, Emem Usoro, Sola Yomi-Ajayi, Abiola Bawuah.
Non-Executive Directors: Owanari Duke, Angela Aneke, Erelu Angela Adebayo, Abdulqadir Jeli Bello,
Isaac Olukayode Fasola, Aisha Hassan Baba, OON, Caroline Anyanwu.