

UNION BANK OF NIGERIA PLC RC.6262

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Lagos, Nigeria, 13th February 2023

NOTICE OF BOARD MEETING FOR APPROVAL OF THE FY 2022 AUDITED FINANCIAL STATEMENTS AND COMMENCEMENT OF CLOSED PERIOD

In compliance with The Nigerian Exchange (“**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 Audited Financial Statements and Reports for the year ended 31st December 2022, on Friday, 24th March 2023.

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

Somuyiwa Sonubi
Company Secretary