

Corporate Action Announcement

United Bank for Africa Plc hereby announces as follows:

Period Ended	December 31, 2022
Proposed Dividend	A final dividend of N0.90 for every ordinary share of 50 kobo each (bringing the total dividend for the financial year ended December 31, 2022 to N1.10), subject to applicable withholding tax, will be paid to shareholders whose names appear in the Register of Members as at the close of business on Friday, April 14, 2023.
Proposed Bonus	Nil
Closure of Register	The Bank's Register of Members will be closed on Monday, April 17, 2023 to enable the Registrars prepare for payment of final dividend.
Qualification Date	Friday, April 14, 2023.
Payment Date	On Thursday, April 27, 2023, the final dividend will be paid electronically to shareholders whose names appear on the Register of Members as at close of business on Friday, April 14, 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 Form, which is available at http://www.africaprudential.com , complete and submit to the Registrar at the address below, any UBA Branch or their respective banks. Shareholders are also advised to update their records with the Registrar as may be required. The Shareholder Data Form is also available on the Registrar's website. Duly completed forms should be returned to the Registrar or any Branch. Alternatively, scanned completed forms can be sent to cxc@africaprudential.com .
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.
Date of General Meeting	The Company's Annual General Meeting will be held virtually via Zoom, an online meetings platform, at 10.00 AM on Thursday, April 27, 2023.
Registrar	Africa Prudential Plc, 220b, Ikorodu Road, Palmgrove, Lagos. Phone: +234813 984 0850-4. Email: cxc@africaprudential.com ; website www.africaprudential.com
Investor Relations	Phone: +234-1-2808349; Email: investorrelations@ubagroup.com

Dated this 30th day of March 2023

Signed,



BILI A. ODUM
GROUP COMPANY SECRETARY

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

Tony O. Elumelu CFR (Chairman). Oliver Alawuba (GMD/CEO)
Muyiwa Akinyemi (DMD). Executive Directors: 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.

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