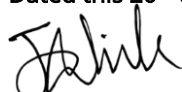


**Corporate Actions Announcement on 2022 Annual General Meeting**

WEMA BANK PLC hereby announces as follows:

<b>Period Ended</b>	31 December 2022
<b>Proposed Dividend</b>	A Final Dividend of 30k per ordinary share, subject to appropriate withholding tax and approval will be paid to shareholders whose names appear in the Register of Members as at the close of business on Tuesday, May 9, 2023
<b>Proposed Bonus</b>	NIL
<b>Closure of Register</b>	The Register of Shareholders will be closed on May 10, 2023 to May 16, 2023.
<b>Qualification Date</b>	May 9, 2023
<b>Payment Date</b>	<b>On May 24, 2023</b> dividends will be paid electronically to shareholders whose names appear on the Register of Members as at May 9, 2023 and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their bank accounts.
<b>E-Dividend Registration</b>	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's <a href="#">E-Dividend Mandate Activation Form</a> , which is also available on the Registrar's website: <a href="http://www.gtlregistrars.com">http://www.gtlregistrars.com</a> , complete and submit to the Registrar or their respective banks.
<b>Unclaimed Dividend Warrants and Share Certificates</b>	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.
<b>Date of General Meeting</b>	The Company's Annual General Meeting will be held electronically on <b>May 24, 2023</b> at 11.00am.
<b>Registrar</b>	Greenwich Registrars & Data Solutions Ltd 274 Murtala Muhammed Way, Yaba. Lagos Tel: +234-(0)1-01-2793160-2 <a href="mailto:oojomu@gtlregistrars.com">oojomu@gtlregistrars.com</a> <a href="http://www.gtlregistrars.com">http://www.gtlregistrars.com</a>
<b>Investor Relations</b>	Femi Akinfolarin <a href="mailto:investor.relations@wemabank.com">investor.relations@wemabank.com</a> +234(1) 2779786

Dated this 20<sup>th</sup> day of April, 2023.



**Johnson Lebile**  
Company Secretary

**BOARD OF DIRECTORS**

**Chairman:** Babatunde Kasali

**Managing Director/CEO:** Ademola Adebise | **Deputy Managing Director:** Moruf Oseni

**Directors:** Abubakar Lawal | Abolanle Matei-Okoh | Ibiye Ekong (Independent) | Oluwayemisi Olorunshola (Independent)

Bolarin Okunowo (Independent) | Adeyemi Adefarakan | Olusegun Adesegun | **Executive Directors:** Wole Akinleye

Oluwole Ajimisinmi | Emeka Obiagwu

Wema Bank Plc RC575

Wema Tower, 54 Marina, PMB 12862, Lagos, Nigeria

**T:** +234 (01) 2778600; **E:** [Info@wemabank.com](mailto:Info@wemabank.com)

**W:** [www.wemabank.com](http://www.wemabank.com); **SWIFT:** WEMANGLA XXX