

Corporate Actions Announcement

FBN Holdings Plc hereby announce as follows:

Period Ended	31 st December 2022.
Proposed Dividend	A Final Dividend of 50 kobo per 50 kobo share subject to shareholders' approval and appropriate withholding tax will be paid to shareholders whose names appear in the Register of Members as at the close of business on August 8, 2023.
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from August 9 to August 10, 2023.
Qualification Date	August 8, 2023.
Payment Date	On August 16, 2023 dividends will be paid electronically to shareholders whose names appear on the Register of Members as at August 8, 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 Meristem Registrar's E-Dividend Mandate Activation Form , which is also available on our website FBNH-E-Dividend-Mandate-Management-System-Form.pdf (fbnholdings.com) . Please complete and submit 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.
Date of General Meeting	The Company's Annual General Meeting will be held virtually on Tuesday, August 15, 2023 at 10 a.m.
Registrar	Meristem Registrars and Probate Services Limited, 213, Herbert Macaulay Way, Yaba, Lagos. Tel: +234 (1)2809250-3.
Investor Relations	Head, Investor Relations Tolulope Oluwole Email: investor.relations@fbnholdings.com Tel: +234 1 905 2720.

Dated this 2nd day of June 2023

Signed:



Adewale L.O Arogundade

Ag. Company Secretary

BOARD OF DIRECTORS: Chairman: Alhaji Ahmad Abdullahi, Group Managing Director: Mr. Nnamdi Okonkwo; Directors: Dr. Adesola Adeduntan, Dr. Afimi Abdul-Razaq, Sir Peter Aliogo, Mrs. Kofo Dosekun, Dr. Abiodun O. Fatade, Mr. Khalifa Imam, Mr. Ahmed Modibbo, Mr. Julius B. Omodayo-Owotuga, Mr. Samson Oyewale Ariyibi (Executive Director).