



## Corporate Actions Announcement

MTN Nigeria Communications Plc hereby announce as follows:

Period Ended	30 June 2023
Proposed Dividend	An Interim Dividend of <b>N5.60 kobo</b> per 2 kobo ordinary share has been proposed by the Board of Directors of MTN Nigeria Communications Plc subject to appropriate deduction of withholding tax and will be paid to shareholders whose names appear in the Register of Members as at the close of business on <b>16 August 2023</b> .
Closure of Register	The Register of Shareholders will be closed from <b>17 August 2023</b> .
Qualification Date	<b>16 August 2023</b> .
Payment Date	On <b>24 August 2023</b> , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at <b>16 August 2023</b> , 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 <a href="#">E-Dividend Mandate Activation Form</a> , 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.
Registrar	Coronation Registrars Limited Plot 9, Amodu Ojikutu Street Off Saka Tinubu, Victoria Island, Lagos, Nigeria. Telephone: +234 (1) 227-2570 Email: <a href="mailto:info@coronationregistrars.com">info@coronationregistrars.com</a> Website: <a href="http://www.coronationregistrars.com">www.coronationregistrars.com</a>
Investor Relations	E-mail: <a href="mailto:investorrelations.ng@mtn.com">investorrelations.ng@mtn.com</a>

Dated this 27<sup>th</sup> day of July 2023

Ufo Ukpanah  
Company Secretary

### MTN Nigeria Communications PLC

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Directors: Dr. E. Ndukwe, OFR (Chairman) Mr. K. Olutokun Toriola (CEO) Mr. M. Kadri (CFO) Mr. M.K. Ahmad, OON Mr. M. Ajukwu Mr. A. Alli  
Dr. O. Johnson Mrs. I. M. Omoigui Okauru, MFR Mr. A.B. Mahmoud, SAN OON \*\*\*Mr. M. Mroue \*Mr. R. Gasant \*Ms. T. Molefe \*Mr. F. Moolman  
\*Mr. R. Mupita \*\*Mr. J. Schulte-Bockum

\*South African \*\*German \*\*\*Lebanese