

Lagos, Nigeria, August 9, 2023

## **STATEMENT FROM FBN HOLDINGS PLC ON INFORMATION IN THE MEDIA**

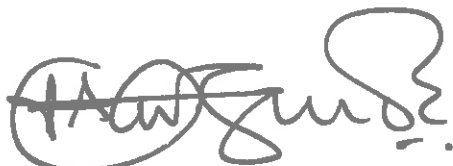
The attention of FBN Holdings Plc (the Company) has been drawn to recent media reports purporting that the Company has received a Court Order stopping it from holding the Annual General Meeting (AGM) scheduled for August 15, 2023.

We confirm that this assertion is a false narrative as the Company has, as at the date hereof, not been served with any court order to stop the forthcoming AGM.

Suffice to mention that the AGM is a statutory meeting of Shareholders that must be held in accordance with the law, further to which the Company will notify the regulators and the public as appropriate if there is any lawful order to restrain the Company from conducting same.

We hereby assure our esteemed Shareholders that the AGM shall hold on August 15, 2023, as planned and we look forward to their attendance and active participation at the meeting.

**For: FBN HOLDINGS PLC**



**ADEWALE L.O AROGUNDADE  
ACTING COMPANY SECRETARY**