

CORPORATE ACTION ANNOUNCEMENT

Lagos, 12 September 2023

Period Ended	June 30, 2023
Proposed Dividend	An interim dividend of N0.50 for every ordinary share, 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 Tuesday, September 26, 2023
Proposed Bonus	Nil
Closure of Register	The Bank's Register of Members will be closed on Wednesday, September 27, 2023, to enable the Registrars prepare for payment of interim dividend.
Qualification Date	Tuesday, September 26, 2023
Payment Date	On Friday, October 6, 2023, the Interim dividend will be paid electronically to shareholders whose names appear on the Register of Members as at close of business on Tuesday, September 26, 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 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

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

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

	Registrar or any Branch. Alternatively, scanned completed forms can be sent to cxc@afriprudential.com or investorrelations@ubagroup.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	Nil
Registrar	Africa Prudential Plc, 220b, Ikorodu Road, Palmgrove, Lagos. Phone+234-1-700-1065 Email: cxc@afriprudential.com ; website: www.afriprudential.com
Investor Relations	Anwuli Uwadia Email : investorrelations@ubagroup.com Phone: +234-1-2808349; +234-803-725-4988.



BILI A. ODUM
GROUP COMPANY SECRETARY/LEGAL COUNSEL

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

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