

Corporate Actions Announcement

Geregu Power Plc hereby announce as follows:

Period Ended	31 December 2023
Proposed Dividend	A Final Dividend of ₦8.00 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 the 27 th February, 2024.
Proposed Bonus	Nil
Closure of Register	The Register of Shareholders will be closed from 28th February, 2024
Qualification Date	27th February, 2024
Payment Date	28th March 2024
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-Dividend Mandate Activation Form , 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	28th March 2024
Registrar	<u>Meristem Registrars and Probate Services Limited</u> 213, Herbert Macaulay Way, Yaba, Lagos Telephone No: 234-01-2809250-4 Email: info@meristemregistrars.com Website: https:// www.meristemng.com
Investor Relations	Oluranti Oke o.oke@geregupowerplc.com 234-01- 2802049

Dated this 30th day of January, 2024



Akinleye Olagbende
Company Secretary