

CORPORATE ACTION ANNOUNCEMENT

United Bank for Africa Plc hereby announces as follows:

Period Ended	December 31, 2023
Proposed Dividend	A Final Dividend of N2.30k for every ordinary share of 50 kobo each (bringing the total dividend for the financial year ended December 31, 2023 to N2.80k), 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 Friday, May 10, 2024.
Proposed Bonus	NIL
Closure of Register	The Bank's Register of Members will be closed on Monday, May 13, 2024.
Qualification Date	Friday, May 10, 2024
Payment Date	On Friday, May 24, 2024, the final dividend will be paid electronically to shareholders whose names appear on the Register of Members as at close of business on Friday, May 10, 2024 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. Alternatively, scanned completed forms can be sent to cxc@aficaprudential.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	The Company's Annual General Meeting will be held at the Transcorp Hilton, Hotel, Abuja, FCT, at 10.00 AM on Friday, May 24, 2024
Registrar	Africa Prudential Plc, 220b, Ikorodu Road, Palmgrove, Lagos. Phone +234-70023747783. Email: cxc@aficaprudential.com ; website: www.africaprudential.com
Investor Relations	Email : investorrelations@ubagroup.com Phone: +234-1-2807023

Dated this 15th day of April, 2024

Signed,



BILI A. ODUM
GROUP COMPANY SECRETARY/LEGAL COUNSEL

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, 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.

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