

Lagos, Nigeria, 30th April 2024

RESOLUTIONS PASSED AT THE BOARD MEETING OF ETERNA PLC

The Board of Directors of Eterna Plc (the Company) at its meeting held on 29th April 2024, amongst other matters, considered and approved the Unaudited Financial Statements for the period ended 31st March 2024 (Q1 2024 UFS). The Board also approved that the Q1 2024 UFS should be filed with the regulators and be released to the investing public.

The Q1 2024 Unaudited Financial Statements will therefore be filed with Nigerian Exchange Limited (NGX) on the 30th day of April 2024.

Consequently, the closed period earlier announced on the trading in the Company's shares by insiders of the Company and their connected persons directly or indirectly, shall remain until 24 hours after the Q1 2024 Unaudited Financial Statements have been filed.

BY ORDER OF THE BOARD



Mandella Golkus

Company Secretary/Legal Adviser

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