

## Stanbic IBTC Holdings PLC Press release Notification on Release of Audited 2024 Half year Results

LAGOS, NIGERIA - 28 June 2024

This is to notify NGX Regulation Limited (NGX RegCo) as well as our Esteemed Stakeholders that as with previous years, the Board of Directors has decided to audit the Half Year Financial Results of Stanbic IBTC Holdings PLC ("Stanbic IBTC" or "the Company"). Accordingly, the Audited Results for the Half Year Ending 30 June 2024 will be presented to the Central Bank of Nigeria (CBN) for approval, following which the said Financial Statements will then be released to the Market no later than 29 August 2024.

The above is in compliance with Section 1.1.3 of the Rules for filing of Accounts and Treatment of Default Filing, Rulebook of The Exchange (Issuers' Rule) which states that "An issuer that chooses, in addition, to audit its quarterly accounts shall file such accounts not later than sixty (60) calendar days after the relevant quarter."

Having duly notified NGX RegCo of this development, the Management of Stanbic IBTC wishes to notify the investing public that the Company will aim to publish its 2024 Audited Half Year Results on or before 29 August 2024 in accordance with the extant Issuers Rule as cited above.

Please note that the Company's closed period which commenced on 01 June 2024 will continue to be in place until 24 hours after the 2024 Audited Half Year Results have been published.

Thank you for your understanding. For any enquiry, please contact Chidi Okezie, Group Company Secretary – Email: <a href="mailto:chidi.okezie@stanbicibtc.com">chidi.okezie@stanbicibtc.com</a> or Remilekun Ishola, Head Investor Relations – Email: <a href="mailto:Remilekun.Ishola@stanbicibtc.com">Remilekun.Ishola@stanbicibtc.com</a>; Tel +234 422 7844

Signed:

Chidi Okezie

Company Secretary

I.B.T.C. Place Walter Carrington Crescent / P.O. Box 71707 Victoria Island Lagos Nigeria Telephone: +234-1- 4227000. +234-1- 4488900 Facsimile: 234-1- 2806998 www.stanbicibtc.com

Stanbic IBTC Holdings PLC RC 1018051

Directors: Demola Sogunle (Chief Executive) Kunle Adedeji (Executive) F. Ajogwu (SAN) S. David-Borha I. L. Esiri B. Manu N. Nwuneli B. Omotowa S. Suleiman N. Uwaje