

UNITED BANK FOR AFRICA PLC

NOTICE OF DELAY IN PUBLISHING 2024 AUDITED HALF YEAR FINANCIAL STATEMENTS

Lagos, Friday, August 16, 2024

This is to inform The Nigerian Exchange Limited (NGX), our shareholders and the general public that the 2024 Audited Half Year Financial Statements, of United Bank for Africa Plc (the Bank), submitted to the Central Bank of Nigeria (CBN) is undergoing the required review and approval process. Consequently, the Bank is yet to publish its Audited Financial Statements on the NGX portal.

The Audited Financial Statements will be published upon receipt of the CBN's approval. In continuing compliance with the post listing requirements of Nigerian Exchange Limited for quoted companies, United Bank for Africa Plc hereby declares that the Closed Period for trading in the Bank's shares would subsist until 24 hours after the Audited Half Year Financial Statements and Reports for the half year ended June 30, 2024 is released to the public.

The Bank has sought and obtained the approval to NGX Regulation Limited to file the accounts beyond the regulatory due date.

Accordingly, no Director, person discharging managerial responsibility, employee with sensitive information, adviser, and consultant of the Bank and their connected persons may directly or indirectly deal in the Securities (Shares and Bonds) of the Bank during the Closed Period

BY THE ORDER OF THE BOARD

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, Emmanuel N. Nnorom

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