

Lagos, 10th October, 2024

Update from the Board of Directors Meeting

The Board of Directors of Geregu Power Plc (the Company) wishes to inform the general Public that the Board, at its meeting which took place on 10th October, 2024 approved the Third Quarter Unaudited Interim Financial Statements and Accounts for the period ended 30th September, 2024 (Q3 2024 UFS).

The Q3 2024 UFS has since been released to the public and the closed period for trading in the shares of the Company has been lifted.

Thank you.



Akin Olagbende
Company Secretary

Directors:

Femi Otedola CON. (Chairman), Akin Akinfemiwa (Chief Executive Officer), Julius Omodayo-Owotuga (Deputy Chief Executive)

Independent Non Executive Directors: Anil Dua, Doron Grupper, John Robert Lee, Paul Gbededo, Olakunle Oyewole

Non Executive Directors: Christopher Adeyemi, Olawunmi Otedola