

Lagos,

30th January, 2025

Geregu Power Plc: Outcome of 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 Wednesday, 29 January, 2025 considered and approved as follows:

1. *The Audited Financial Statements and Accounts of the Company for the year ended 31 December, 2024.*
2. *A dividend of ~~N~~8.50 per share subject to shareholder approval at it next Annual General Meeting.*

The Closed Period earlier communicated for trading in the shares of the Company by Insiders and their connected persons has been lifted following the release of the Audited Financial Statements and Accounts for the year ended 31 December, 2024.

Thank you.



Akin Olagbende
Company Secretary