

Corporate Actions Announcement

Geregu Power Plc hereby announce as follows:

Period Ended	31 December 2024
Proposed Dividend	A Final Dividend of ₦8.50 per ordinary share, subject to appropriate withholding tax and approval will be paid to shareholders whose names appear in the Register of Members as at the close of business on the 13 th March, 2025.
Proposed Bonus	Nil
Closure of Register	The Register of Shareholders will be closed from 14th March, 2025
Qualification Date	13th March, 2025
Payment Date	28th March 2025
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-Dividend Mandate Activation Form , complete and submit to the Registrar or their respective Banks.
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
Date of General Meeting	28th March, 2025
Registrar	Meristem Registrars and Probate Services Limited 213, Herbert Macaulay Way, Yaba, Lagos Telephone No: 234-01-2809250-4 Email: info@meristemregistrars.com Website: https:// www.meristemng.com
Investor Relations	Oluranti Oke o.oke@geregupowerplc.com 234-01- 2802049

Dated this 30th day of January, 2025



Akinleye 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