

Lagos, 14th April, 2025

Board Meeting Update

The Board of Directors of Gereg Power Plc (the Company) wishes to inform the general Public that the Board, at its meeting which took place on, 11th April, 2025 approved the Unaudited Financial Statements and Accounts for the period ended 31 March, 2025 (Q1 2025 UFS).

The Q1 2025 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, Paul Gbededo, Olakunle Oyewole, John Robert Lee

Non Executive Directors: Christopher Adeyemi, Olawunmi Otedola