

Corporate Actions Announcement

WEMA BANK PLC hereby announce as follows:

Period Ended	31 st December 2024
Proposed Dividend	A Final Dividend of N1.00 for every ordinary share of 50 kobo each, 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 1 st day of May 2025.
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from 2 nd of May to 7 th of May 2025.
Qualification Date	May 1, 2025
Payment Date	On May 22, 2025, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at May 1, 2025, and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
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 , which is also available on the website of the Registrars: : https://greenwichregistrars.com/ 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 Annual General Meeting	The Company's Annual General Meeting will be held at 22 nd of May 2025 at 11 am.
Registrar	Greenwich Registrars and Data Solutions Phone: 01 279 3160-2 email: registrarservices@gtlregistrars.com website: https://greenwichregistrars.com/
Investor Relations	Phone No: 234-803-900-3700 email: investor.relations@Wemabank.com

Dated this 25th Day of April 2025



Johnson Lebile
Company Secretary/General Counsel