

Lagos, 9th May 2025

NOTICE OF RESIGNATION OF A DIRECTOR

The Board of Directors of Geregus Power Plc (“the Company”) hereby announces the resignation of **Mr. John Robert Lee** from the Board effective 11th April, 2025

Mr. Lee joined the Board in **January 2022** as an **Independent Non-Executive Director** and served diligently as a member of the Statutory Audit Committee and the Remuneration and Governance Committee. During his tenure, he made notable contributions to the Company's strategic direction and governance framework.

The Board extends its sincere appreciation to Mr. Lee for his commitment, professionalism, and invaluable support throughout his time on the Board. We wish him continued success in all his future endeavours.

By Order of the Board


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