



Corporate Actions Announcement

MTN Nigeria Communications Plc hereby announces as follows:

Period Ended	30 September 2025
Proposed Dividend	An Interim Dividend of N5 per 2 kobo ordinary share has been approved by the Board of Directors of MTN Nigeria Communications Plc, subject to appropriate deduction of withholding tax. It will be paid to shareholders whose names appear in the Register of Members as at the close of business on 20 November 2025 .
Closure of Register	The Register of Shareholders will be closed from 21 November 2025 .
Qualification Date	20 November 2025
Payment Date	On 28 November 2025 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 20 November 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 mandate Form should click here for the link to complete and submit to the Registrar and their respective Banks.
Unclaimed Dividend	Shareholders are advised to click here for the link to check the list of unclaimed dividends. Shareholders with unclaimed dividends are further advised to complete the e-dividend mandate form or contact the Registrar.
Registrar	Coronation Registrars Limited Office Address: Plot 9, Amodu Ojikutu Street Off Saka Tinubu, Victoria Island, Lagos, Nigeria. Email: customer@coronationregistrars.com Website: Coronation Registrars
Investor Relations	E-mail: investorrelations.ng@mtn.com

Dated this 30th day of October 2025

Uto Ukpanah, FCIS
Company Secretary

MTN Nigeria Communications PLC

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RC 395010

Directors: Dr. E. Ndukwe, OFR (Chairman) Dr. K. Olutokun Toriola (CEO) Mr. M. Kadri (CFO) Mr. M.K. Ahmad, OON Mr. M. Ajukwu Mr. A. Alli
Dr. O. Johnson Mrs. E. Kola-Oyeneyin Mr. A.B. Mahmoud, SAN OON *Ms. T. Molefe *Mr. F. Moolman **Mr. M. Mroue *Mr. R. Mupita Mr. U. Nwuneli
Mrs. I. M. Omoigui Okauru, MFR ***Mr. T. Pennington ****Mr. J. Schulte-Bockum

South African **Lebanese *British ****German*