

Lagos, Nigeria
17th December, 2025

POSTPONEMENT OF BOARD MEETING

We refer to the notice issued on 11 December 2025 that the Board of Directors of Gereg Power Plc was scheduled to meet on Friday, 19th December 2025.

Please be informed that the meeting has been postponed. A new date will be communicated in due course.

Thank you for your understanding.



Gbeminiyi Shoda
The StructureHQ
Company Secretary

Directors:

Femi Otedola CON. (Chairman), Akin Akinfemiwa (Chief Executive Officer), Dr. Julius B. Omodayo-Owotuga (Deputy Chief Executive)

Non Executive Directors: Christopher Adeyemi, Olawunmi Otedola

Independent Non Executive Directors: Andrew Gamble, Anil Dua, Doron Grupper, Paul Gbededo, Olukunle Oyewole