



**Lagos, Nigeria, 5<sup>th</sup> January 2026**

**ETERNA PLC - NOTICE OF CLOSED PERIOD**

Pursuant to the Nigerian Exchange Limited (NGX) Rulebook, Eterna PLC (“the Company”) hereby announces the commencement of a Closed Period, effective 1<sup>st</sup> January 2026, in respect of the Company’s Unaudited Financial Statements for the period ended 31<sup>st</sup> December 2025 (2025 Q4 UFS).

Consequently, no insider and their connected persons may directly or indirectly deal in the securities of the Company until twenty-four (24) hours after the release of the 2025 Q4 UFS and the Audited Financial Statements for the year ended 31<sup>st</sup> December 2025 to NGX and by extension, the general public.

**BY ORDER OF THE BOARD**

**David Edet**

**Company Secretary/Legal Adviser**

FRC/2023/PRO/NBA/002/721324