

Lagos,

16th January, 2026

Geregu Power Plc: Outcome of the Board of Directors Meeting

The Board of Directors of Geregu Power Plc (the Company) wishes to inform the general Public that the Board, at its meeting which took place on Thursday, 15 January, 2026 considered and approved as follows:

1. *The Audited Financial Statements and Accounts of the Company for the year ended 31 December, 2025.*
2. *Recommendation of the payment of ~~₦~~9.00 per ordinary share as dividend, subject to shareholders' approval at the Annual General Meeting.*

The Closed Period earlier communicated for trading in the shares of the Company by Insiders and their connected persons will be lifted twenty (24) hours after the release of the Audited Financial Statements and Accounts for the year ended 31 December, 2025.

Thank you.



Gbeminiyi Shoda

The Structure HQ Limited

Company Secretary

Directors:

Senator Abdul-aziz Abubakar Yari (Board Chairman)

Non Executive Directors: Dr. Abdulkadeer Njidda, Mahmud Abubakar Magaji, SAN, Dr. Abdullahi .Abdulkarim Tsafe

Independent Non Executive Directors: Neka Uzoamaka Adogu, Usman Gur Mohammed, Mohammed Sani Jaafaru, Chief Olukunle Oyewole