

Corporate Actions Announcement

Geregu Power Plc hereby announce as follows:

Period Ended	31 December 2025
Proposed Dividend	A Final Dividend of ₦9.00 per ordinary share, subject to appropriate withholding tax and approval will be paid to shareholders whose names appear in the Register of Members as at the close of business on the 14 th April, 2026.
Proposed Bonus	Nil
Closure of Register	The Register of Shareholders will be closed from 14th April, 2026
Qualification Date	13th April, 2026
Payment Date	30th April 2026
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-Dividend Mandate Activation Form , complete and submit to the Registrar or their respective Banks.
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
Date of General Meeting	30th April, 2026
Registrar	Meristem Registrars and Probate Services Limited 213, Herbert Macaulay Way, Yaba, Lagos Telephone No: 234-01-2809250-4 Email: info@meristemregistrars.com Website: https:// www.meristemng.com
Investor Relations	Oluranti Oke o.oke@geregupowerplc.com 234-01- 2802049

Dated this 19th day of January, 2026



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