



Lagos, Nigeria

CORPORATE ACTIONS ANNOUNCEMENT

Dangote Cement Plc hereby announces as follows:

Period Ended	December 31, 2025
Proposed Dividend	A final dividend of ₦45 per share, subject to the appropriate withholding tax and approval, will be paid to shareholders whose names appear in the Register of Members at the close of business on Wednesday, June 17, 2026.
Proposed Bonus	Nil
Closure of Register	The Register of Members will be closed on Thursday, June 18, 2026.
Qualification Date	Wednesday, June 17, 2026
Payment Date	By Thursday, July 2, 2026, dividends will be paid electronically to shareholders whose names appear in the Register of Members as of Wednesday, June 17, 2026, 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 registration are advised to download and complete the Registrar's E-Mandate Activation Form, which is available on the Registrar's website (www.coronationregistrars.com) and submit it 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 Annual General Meeting (AGM)	The Company Annual General Meeting will be held on Thursday, July 2, 2026, at 11.00 am.
Venue	To be announced in the Notice of Meeting.
Registrar	Coronation Registrars Limited, 9, Amodu Ojikutu Street, Victoria Island, Lagos State. +234 1 2272 570 +234 816 288 1632 info@coronationregistrars.com ; eforms@coronationregistrars.com
Investor Relations	ir@dangote.com

Dated this 27th day of February 2026

Edward Imoedemhe
Company Secretary