



CORPORATE ACTIONS ANNOUNCEMENT

ETERNA PLC hereby announces as follows:

| | |
|---------------------------------------|--|
| Year Ended | December 31, 2025 |
| Proposed Dividend | A dividend of N0.50 kobo per ordinary share of 50 kobo each, subject to the deduction of appropriate withholding tax and approval at the forthcoming Annual General Meeting (“AGM”) of the Company will be paid to shareholders whose names appear in the Register of Members as at the close of business on Monday, April 13, 2026 . |
| Proposed Bonus | NIL |
| Qualification Date | April 13, 2026 |
| Closure of Register | The Register of Members will be closed from Tuesday April 14, 2026 . |
| Payment Date | On May 12, 2026 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as of April 13, 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 the Registrar’s E-Dividend Mandate Activation Form which is also available on the website of the Registrar: https://greenwichregistrars.com/ complete same and submit to the Registrar or their respective Banks. |
| Unclaimed Dividend | 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 | The Company’s Annual General Meeting will be held on May 12, 2026 |
| Registrar | Greenwich Registrars and Data Solutions Ltd. 274 Murtala Muhammed Way, Yaba, Lagos. Telephone: +234-(0)201-7006700-2 Email: info@gtlregistrars.com ; customercare@gtlregistrars.com Website: https://greenwichregistrars.com/ |
| Investor Relations | Email: investors@eternapl.com |

Dated this 7th Day of April 2026

BY ORDER OF THE BOARD

David Edet

General Counsel & Company Secretary

Eterna Plc | RC: 124136

5a Oba Adeyinka Oyekan Avenue, Ikoyi, Lagos

T: +234 707 159 2319 | E: info@eternapl.com | W: eternapl.com

