

Lagos, July 1st, 2026

NOTIFICATION OF CLOSED PERIOD

In accordance with the provisions of Rule 17.18(a) Closed Period Rules, Rulebook of The Exchange, 2015 (Issuers' Rules) as amended, the Closed Period for trading Geregupower Plc's ("the Company") shares will commence on 1st July 2026 in respect of the Second Quarter Unaudited Financial Statements & Accounts for the period ended 30th June 2026.

Consequently, no Insider, or consultant of the Company and their connected persons may directly or indirectly deal in the securities of the Company until 24 hours after the release of the Second Quarter Unaudited Financial Statements & Accounts for the period ended 30th June 2026 through the Issuers' Portal of Nigerian Exchange Limited and by extension, the general public.

All insiders of the Company and persons closely connected to them have been appropriately advised.

For: Geregupower Plc



Gbeminiyi Shoda

**For: The Structure HQ
Company Secretary**

Directors:

Senator Abdul-aziz Abubakar Yari (Board Chairman) Sean Manley (Chief Executive Officer)

Non Executive Directors: Neka Uzoamaka Adogu, Dr. Abdulkadeer Njiddah, Mahmud Abubakar Magaji, SAN, Dr. Abdullahi .Abdulkarim Tsafe

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