



Lagos, Nigeria, 9th July 2026

ETERNA PLC - NOTICE OF CLOSED PERIOD

In accordance with the relevant provisions of the Rulebook of the Nigerian Exchange Limited ("NGX"), the Closed Period for trading in the shares of Eterna Plc (the "Company") commenced on July 1, 2026, in respect of the period ended 30th June 2026.

Consequently, no director, persons discharging managerial responsibility, employees with sensitive information, advisers and consultants of the Company, other Insiders and their connected persons may directly or indirectly deal in the securities of the Company until twenty-four (24) hours after the release of the Unaudited Financial Statements for the quarter ended 30 June 2026 (2026 Q2 UFS) to the public via NGX's Issuers' Portal.

BY ORDER OF THE BOARD

David Edet

General Counsel/Company Secretary

FRC/2023/PRO/NBA/002/721324