

JULIUS BERGER NIGERIA PLC (“JULIUS BERGER” OR “THE COMPANY”)**AD-HOC ANNOUNCEMENT****ESTABLISHMENT OF JULIUS BERGER GULF LLC****FCT Abuja, July 29, 2026**

Julius Berger Nigeria Plc (“Julius Berger” or “the Company”) wishes to notify its Shareholders, Nigerian Exchange Limited (“The Exchange”) and the investing public that its wholly owned subsidiary, Julius Berger International GmbH (“JBI”), has resolved to establish, incorporate, and register a subsidiary company, limited by shares, under the provisions of the laws of the Kingdom of Saudi Arabia, (“KSA”) to carry on the business of **advisory services, consulting, design and engineering services and project management** in the KSA. The establishment of this subsidiary would enable JBI and Julius Berger be responsive to the emerging business opportunities, in the KSA and environs.

**CECILIA EKANEM MADUEKE, ESQ****COMPANY SECRETARY****JULIUS BERGER NIGERIA PLC**