

Diamond Bank Plc

Full Year Ended December 31, 2013

Proposed Dividend: N4,342,572,931.50

Proposed Bonus: Nil

Register Closure Date: April 17 – 18, 2014

Annual General Meeting Date (AGM): April 24, 2014

Payment Date: April 28, 2014

AGM Venue: Civic Center, Ozumba Mbadiwe Road, Victoria Island, Lagos