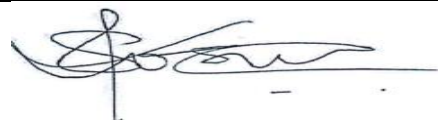


Lagos, 15 December 2021

## Notification of Share Dealing by Insiders

1.	<b>Details of the of Director/Insider</b>	
a)	Name	Mr. Femi Otedola
2.	<b>Reason for the notification</b>	
a)	Position/status	Significant Shareholder
b)	Initial notification/Amendment	Initial Notification
3.	<b>Details of the issuer</b>	
a)	Name	FBN Holdings Plc
b)	Legal Entity Identifier <sup>1</sup>	029200370B202ZA1C754
4.	<b>Details of the transaction(s): to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>	
a)	Description of the financial instrument, type of instrument	Ordinary Shares of FBN Holdings Plc
	Identification Code	ISIN: NGFBNH000009
b)	Nature of the transaction	Purchase of Shares
c)	Price(s) and volume(s)	70,000,000 at N11.50 55,000,000 at N11.35 40,000,000 at N11.65 35,000,000 at N11.65
d)	Aggregate information	
	- Aggregated volume	200,000,000
	- Price	N11.52
e)	Date of Transaction	December 6 – 8, 2021
f)	Place of Transaction	Lagos, Nigerian Exchange Limited



**SEYE KOSOKO**  
**COMPANY SECRETARY**