

Lagos, 4<sup>th</sup> May, 2022

## Notification of Share Dealing by Insiders

1.	Details of the of Director/Insider					
a)	Name	FCMB TRUSTEES LTD FCMB ESOP				
2.	Reason for the notification					
a)	Position/status	RELATED PARTY				
b)	Initial notification/Amendment	Initial Notification				
3.	Details of the issuer					
a)	Name	FCMB GROUP PLC				
b)	Legal Entity Identifier <sup>1</sup>	0292003818A1T1X51052				
4.	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					
a)	Description of the financial instrument, type of instrument	Ordinary Shares				
	Identification Code	ISIN: NGFCMB000005				
b)	Nature of the transaction	PURCHASE OF FCMB GROUP PLC STOCK				
c)	Price(s) and volume(s)	<table><thead><tr><th>PRICES</th><th>VOLUME</th></tr></thead><tbody><tr><td>N3.50</td><td>432,330,102</td></tr></tbody></table>	PRICES	VOLUME	N3.50	432,330,102
PRICES	VOLUME					
N3.50	432,330,102					
d)	Aggregate information					
	- Aggregated volume	432,330,102 Units				
	- Price	N3.50				
e)	Date of Transaction	28 <sup>th</sup> April, 2022				
f)	Place of Transaction	LAGOS				

Signature

Name of Signatory: **OLUFUNMILAYO ADEDIBU (MRS)**Designation of Signatory: **COMPANY SECRETARY**

<sup>1</sup> Legal Entity Identifier (LEI) is a unique global identifier of legal entities participating in financial transactions. These can be individuals, companies or government entities that participate in financial transactions. To get an LEI, please register via <https://lei.cscs.ng/cscslei/lei-registration-process.php>