

UNITED BANK FOR AFRICA PLC

CORPORATE ACTION

Closure of Register – Year Ended 31 December 2014

Proposed Dividend 10 kobo per share

Proposed Bonus Nil

Closure Date April 7, 2015 to April 9, 2015, (both dates inclusive)

AGM Date April 24, 2015 at 10:00AM

Payment Date April 27, 2015

AGM Venue Lagos Oriental Hotel, 3 Lekki Road, Victoria Island, Lagos State