



**Dangote Cement Plc.** RC 208767

Marble House  
1, Alfred Rewane Road, Ikoyi, Lagos, Nigeria  
Tel: +234 1 450 643  
Email: [customercare@dangote.com](mailto:customercare@dangote.com)  
Website: [www.dangotecement.com](http://www.dangotecement.com)

February 24, 2023  
Lagos, Nigeria

### Corporate Actions Notification

Dangote Cement Plc. hereby announces as follows: <b>Period Ended</b>	31 December 2022
<b>Proposed Dividend</b>	A final dividend of N20 per share, subject to the appropriate withholding tax and approval will be paid to shareholders whose names appear in the Register of Members as at the close of business on March 30, 2023.
<b>Proposed Bonus</b>	Nil
<b>Closure of Register</b>	The Register of Shareholders will be closed on March 31, 2023.
<b>Qualification Date</b>	March 30, 2023
<b>Payment Date</b>	By April 14, 2023, dividends will be paid electronically to shareholders whose names appear in the Register of Members as at March 30, 2023 and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their bank accounts.
<b>E-Dividend Registration</b>	Shareholders who are yet to complete the e-dividend registration are advised to download and complete the Registrar's E-Mandate Activation Form, which is available on the Registrar's website ( <a href="http://www.coronationregistrars.com">www.coronationregistrars.com</a> ) and submit to the Registrar or their respective banks.
<b>Unclaimed Dividend Warrants and Share Certificates</b>	Shareholders with dividend warrants and share certificates that have remained unclaimed or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
<b>Date of Annual General Meeting</b>	On April 13, 2023, at 11.00 am, Eko Hotel & Suites, Adetokunbo Ademola Street, Victoria Island, Lagos.
<b>Registrar</b>	Coronation Registrars Limited, 9, Amodu Ojikutu Street, Victoria Island, Lagos State. +234 1 2272 570   +234 816 288 1632 <a href="mailto:info@coronationregistrars.com">info@coronationregistrars.com</a> ; <a href="mailto:eforms@coronationregistrars.com">eforms@coronationregistrars.com</a>
<b>Investor Relations</b>	<a href="mailto:investorrelationsdangotecement@dangote.com">investorrelationsdangotecement@dangote.com</a>

Yours faithfully,  
For: **DANGOTE CEMENT PLC**

Edward Imoedemhe  
Ag. Company Secretary

**Directors:** Mr. Aliko Dangote, GCON (Chairman); Mr. Michel Puchercos, GMD (French); Mr. Philip Mathew, DGMD (Indian); Mr. Olakunle Alake; Mr. Abdu Dantata; Mr. Devakumar V.G. Edwin (Indian); Mr. Ernest Ebi, MFR; Mr. Emmanuel Ikazoboh; Mr. Douraid Zaghoulani (French); Mrs. Dorothy Udeme Ufot, SAN; Mr. Viswanathan Shankar (Singaporean); Mrs. Cherie Blair, CBE QC (British); Sir Michael Davis (British); Ms. Berlina Moroole (South African); Ms. Halima Aliko-Dangote