



FCMB GROUP PLC
RC No: 1079631

Lagos, Nigeria – 27 February 2026

OUTCOME OF FCMB GROUP PLC BOARD OF DIRECTORS' MEETING

At the Board of Directors' meeting of FCMB Group Plc (the Company), which held on **Friday, February 27, 2026**, the Board approved the Group's Audited Financial Statements for the year ended December 31, 2025, as well as payment of Dividend, subject to the approval of the Central Bank of Nigeria (CBN).

Details of the results and the dividend payments, as well as the related corporate actions shall be made to the Exchange upon obtaining approval of the CBN.

The Company's Insiders are hereby reminded that the closed period which commenced on January 1, 2026 will subsist until twenty-four (24) hours after the Audited Financial Statements have been released to the public.

A handwritten signature in blue ink, appearing to read 'Olufunmilayo Adedibu'.

Olufunmilayo Adedibu (Mrs.)
Company Secretary