



LAGOS: 25th February 2026.

LAFARGE AFRICA PLC - OUTCOME OF BOARD MEETING

We hereby notify Nigerian Exchange Limited and the investing public that at the meeting of the Board of Directors of Lafarge Africa Plc (the "Company") held on Tuesday, 24th February 2026, the Board considered and approved the following resolutions:

1. That the Company's Audited Financial Statements for the year ended 31st December 2025 be and is hereby approved.
2. That a final dividend of 600 kobo per share be and is hereby recommended to the shareholders of the Company for approval at the next Annual General Meeting.

Please note that the closed period for trading in the Company's shares, which commenced from 1st January 2026, will continue until twenty-four (24) hours after the Audited Financial Statements is released on the floor of Nigerian Exchange Limited (the "Closed Period"), in line with the Company's Insider Trading Policy and the Rules of Nigerian Exchange Limited.

FOR: LAFARGE AFRICA PLC



Adewunmi Alode

Legal Director & Company Secretary

LAFARGE AFRICA PLC. (RC 1858)

TAX IDENTIFICATION NUMBER (TIN): 01057508-001

27B, Gerrard Road, Ikoyi, Lagos. Telephone: +234 (1) 2713990. www.lafarge.com.ng

DIRECTORS: Mr. Gbenga Oyebode MFR - (Chairman), Mr. Lolu Alade-Akinyemi - Group Managing Director/CEO, Mrs. Elenda Osima-Dokubo - Director, Mrs. Adenike Ogunlesi - Director, Mrs. Oyinkan Adewale, FCA – Director, Mrs. Olusola Oworu – Director, Mr. Xu Gang- Director, Mr. Wang Jiajun- Director, Mr. Chen Qian– Director, Mr. Wang Xuanqian- Director, and Mr. Zhang Lin- Director.

