



Lagos | Nigeria: 30 October 2026

MTN NIGERIA COMMUNICATIONS PLC – APPROVAL OF THE UNAUDITED CONDENSED CONSOLIDATED FINANCIAL STATEMENTS FOR THE PERIOD ENDING 30 SEPTEMBER 2026 AND COMMENCEMENT OF CLOSED PERIOD

We refer to our announcement dated 16 September 2026 notifying Nigerian Exchange Limited (NGX) and the investing public of the meeting of the Board of Directors of MTN Nigeria Communications Plc (the Company).

Please be informed that the Board, at its meeting held on Thursday, 29 October 2026, considered and approved the Condensed Consolidated Interim Financial Statements for the nine months ended 30 September 2026 amongst other agenda items.

In line with the NGX's post-listing requirements, the Closed Period will remain in effect until twenty-four (24) hours after the Financial Statements have been released to the public. Accordingly, insiders of the Company and their connected persons should not directly or indirectly deal in the Company's securities in any manner during the Closed Period.

Uto Ukpanah FCIS
Company Secretary

MTN Nigeria Communications PLC

Corporate Head Office : MTN Plaza, Falomo, Ikoyi, Lagos.

Registered Address : 4, Aromire Street, Off Alfred Rewane Road, Ikoyi, Lagos.

Website: www.mtn.ng

RC 395010

Directors: Dr. E. Ndukwe, OFR (Chairman) Dr. K. Olufokun Toriola (CEO) Mr. M. Kadri (CFO) Mr. M.K. Ahmad, OON Mr. M. Ajukwu Mr. A. Alli Dr. O. Johnson (nee Akinola) Mr. A.B. Mahmoud, SAN OON *Ms. T. Molefe *Mr. R. Mupita Mr. U. Nwuneli Mrs. I. M. Omoigui Okauru, MFR **Mr. T. Pennington ***Mr. J. Schulte-Bockum

South African **British *German*



About MTN Nigeria

MTN Nigeria is one of Africa's largest providers of communications services, connecting over 94 million people in communities across the country with each other and the world. Guided by a belief that everybody deserves the benefits of a modern connected life, MTN Nigeria's leadership position in coverage, capacity, and innovation has remained constant since its launch in 2001. The Company's subsidiaries are MoMo Payment Service Bank Limited, Yello Digital Financial Services Limited and XS Broadband Limited. MTN Nigeria is part of the MTN Group - a multinational telecommunications group which operates in 19 markets in Africa and the Middle East, serving over 300 million people.

Visit www.mtn.ng for more information.

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