



Lagos | Nigeria:28 April 2026

## **ANNUAL GENERAL MEETING: PUBLICATION OF FREQUENTLY ASKED QUESTIONS**

Further to the publication by MTN Nigeria Communications Plc ("MTN Nigeria" or "the Company") of the Notice of its forthcoming Annual General Meeting ("AGM") to be held virtually on **30 April 2026 at 11:00 a.m.**, and the accompanying Explanatory Note on the proposed structural separation and related party transaction, the Company has published a set of Frequently Asked Questions ("FAQs") to provide additional clarity to shareholders ahead of the AGM.

The FAQs are available on the Company's website. Shareholders are advised to visit this link: <https://www.mtn.ng/investors/shareholders/annual-general-meeting/>

A handwritten signature in black ink, appearing to read "Uto Ukpanah".

**Uto Ukpanah FCIS  
Company Secretary**

### **MTN Nigeria Communications PLC**

Corporate Head Office : MTN Plaza, Falomo, Ikoyi, Lagos.  
P.M.B. 80147 Adeola Odeku Post Office, Victoria Island, Lagos, Nigeria  
Website: [www.mtn.ng](http://www.mtn.ng)  
RC 395010

Directors: Dr. E. Ndukwe, OFR (Chairman) Dr. K. Olutokun Toriola (CEO) Mr. M. Kadri (CFO) Mr. M.K. Ahmad, OON Mr. M. Ajukwu Mr. A. Alli  
Dr. O. Johnson Mrs. E. Kola-Oyeneyin 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 87 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. MTN Nigeria is part of the MTN Group - a multinational telecommunications group which operates in 16 countries in Africa and the Middle East, serving over 300 million people.

Visit [www.mtn.ng](http://www.mtn.ng) for more information.

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