

Lagos | Nigeria: 30 July 2026

**APPROVAL OF THE CONDENSED CONSOLIDATED INTERIM FINANCIAL STATEMENTS FOR THE SIX MONTHS ENDED 30 JUNE 2026**

We refer to our announcement dated 15 June 2026 notifying the 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 Wednesday 29 July 2026, considered and approved the Condensed Consolidated Interim Financial Statements for the six months ended 30 June 2026 (Financial Statements) and the payment of an interim dividend.

The Closed Period in respect of transactions on the Company's securities will remain in effect until 24 hours after the Financial Statements have been released to the public. Accordingly, Insiders of the Company and their connected persons may not directly or indirectly deal in the securities of the Company in any manner during the Closed Period.

Uto Ukpanah *FCIS*  
Company Secretary

**MTN Nigeria Communications PLC**

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

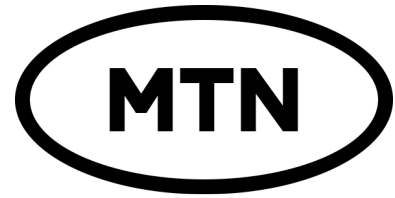
Registered Address : 4, Aromire Street, Off Alfred Rewane Road, Ikoyi, Lagos.

Website: [www.mtn.ng](http://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) Mrs. E. Kola-Oyeneyin (nee St Matthew-Daniel) 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 92 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.

## Contact:

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