



Corporate Actions Announcement

MTN Nigeria Communications Plc hereby announces as follows:

Period Ended	31 December 2025
Proposed Dividend	A final Dividend of N15 per 2 kobo ordinary share has been proposed by the Board of Directors of MTN Nigeria Communications Plc (bringing the total dividend for the year ended 31 December 2025 to N20), subject to the appropriate withholding tax deduction. It will be paid to shareholders whose names appear in the Register of Members as at the close of business on 8 April 2026 .
Closure of Register	The Register of Shareholders will be closed from 9 April 2026 .
Qualification Date	8 April 2026
Payment Date	On or around 5 May 2026 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 8 April 2026 , and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
E-Dividend Registration	Shareholders who have yet to complete the e-dividend mandate Form should click here to complete and submit it to the Registrar and their respective Banks.
Unclaimed Dividend	Shareholders are advised to click here to view the list of unclaimed dividends. Shareholders with unclaimed dividends are further advised to complete the e-dividend mandate form or contact the Registrar.
Date of Annual General Meeting	The Company's Annual General Meeting ("AGM") will be held on 30 April 2026
Registrar	Coronation Registrars Limited Office Address: Plot 9, Amodu Ojikutu Street Off Saka Tinubu, Victoria Island, Lagos, Nigeria. Email: customer@coronationregistrars.com Website: Coronation Registrars
Investor Relations	E-mail: investorrelations.ng@mtn.com

Dated this 26 day of February 2026

Uto Ukpanah, FCIS
Company Secretary

MTN Nigeria Communications PLC

Corporate Head Office : MTN Plaza, Falomo, Ikoyi, Lagos.
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Website: 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. M. Mroue *Mr. R. Mupita Mr. U. Nwuneli
Mrs. I. M. Omoigui Okauru, MFR ***Mr. T. Pennington ****Mr. J. Schulte-Bockum

South African **Lebanese ***British *German**