



Lagos | Nigeria: 26 February 2026

APPROVAL OF THE AUDITED CONSOLIDATED AND SEPARATE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2025

We refer to our announcement dated 19 December 2025 notifying Nigerian Exchange Limited (NGX) and the investing public of the meeting of the Board of MTN Nigeria Communications Plc (the Company).

Please be informed that the Board of Directors of the Company, at its meeting held on Wednesday, 25 February 2026, considered and approved the Audited Consolidated and Separate Financial Statements for the year ended 31 December 2025 (Financial Statements).

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 should 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.
P.M.B. 80147 Adeola Odeku Post Office, Victoria Island, Lagos, Nigeria
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*



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 for more information.

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