



## Corporate Actions Announcement

MTN Nigeria Communications Plc hereby announce as follows:

<b>Period Ended</b>	<b>31 December 2021</b>
<b>Proposed Dividend</b>	A final Dividend of N8.57 kobo per 2 kobo ordinary share has been proposed by the Board of Directors of MTN Nigeria Communications Plc (bringing the total dividend for the financial year ended 31 December 2021 to N13.12 kobo), subject to appropriate deduction of withholding tax and will be paid to shareholders whose names appear in the Register of Members as at the close of business on <b>6 April 2022</b> .
<b>Closure of Register</b>	The Register of Shareholders will be closed from <b>7 April 2022</b> .
<b>Qualification Date</b>	<b>6 April 2022</b>
<b>Payment Date</b>	On <b>28 April 2022</b> , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at <b>6 April 2022</b> , and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
<b>E-Dividend Registration</b>	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's <a href="#">E-Dividend Mandate Activation Form</a> , complete and submit to the Registrar or their respective Banks.
<b>Unclaimed Dividend Warrants and Share Certificates</b>	Shareholders with dividend warrants and share certificates that have remained unclaimed or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
<b>Registrar</b>	CORONATION REGISTRARS LIMITED Plot 9, Amodu Ojikutu Street Off Saka Tinubu, Victoria Island, Lagos, Nigeria. Telephone: +234 816 288 1632; +234 (1) 227-2570 E <a href="mailto:info@coronationregistrars.com">info@coronationregistrars.com</a> W: <a href="http://www.coronationregistrars.com">www.coronationregistrars.com</a>
<b>Investor Relations</b>	Phone number: 08039020186 E-mail address: <a href="mailto:investorrelations.ng@mtn.com">investorrelations.ng@mtn.com</a>

Dated this 28<sup>th</sup> day of January 2022

**Uto Ukpanah**  
 Company Secretary

*Directors: Dr. E. Ndukwe, OFR (Chairman) Mr. K. Olutokun Toriola (CEO) Mr. M. Kadri (CFO) Mr. M.K. Ahmad, OON Mr. M. Ajukwu Mr. A. Alli Dr. O. Johnson Mrs. I. M. Omoigui Okauru, MFR Mr. A.B. Mahmoud, SAN OON \*Mr. R. Gasant \*Mr. C. Molapisi \*Ms. T. Molefe \*Mr. F. Moolman \*Mr. R. Mupita \*\*Mr. J. Schulte-Bockum*

\*South African \*\*German