

UNION BANK OF NIGERIA PLC RC.6262

HEAD OFFICE Stallion Plaza, 36 Marina, Lagos
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13th November 2023
Lagos, Nigeria.

NOTICE OF DELISTING OF UNION BANK SHARES FROM NGX

In compliance with The Nigerian Exchange (“**NGX**”) Rule Book and the Amendments to the Listing Rules, Union Bank of Nigeria Plc (“**the Bank**”) hereby notifies our esteemed stakeholders that the Bank is finalizing the process of obtaining approval to delist the Bank’s shares from NGX, upon which shareholders of the Bank will receive a Scheme Consideration of ₦7.70 per share.

Consequent upon the approval, the Registrars will remit the Scheme Consideration to all shareholders of the Bank, pursuant to the decision of the Court-Ordered Meeting and the subsequent sanction by the Federal High Court.

All shareholders of the Bank are enjoined to ensure that their accounts have been duly mandated, for the purpose of receiving the Scheme Consideration.

For all enquiries, please contact the Bank’s Registrars:

CardinalStone Registrars Limited
335/337 Herbert Macaulay Way
Yaba
Lagos

Somuyiwa Sonubi
Company Secretary