



TotalEnergies

TotalEnergies Marketing Nigeria Plc

RC 1396

LAGOS: FEBRUARY 27, 2026

NOTICE OF BOARD MEETING AND CLOSED PERIOD – TOTALENERGIES MARKETING NIGERIA PLC

This to notify the Nigerian Exchange Limited (NGX), our shareholders and the investing public that the Board of Directors of TotalEnergies Marketing Nigeria Plc will meet on the 18th day of March 2026 at 10:00am, to deliberate on the Audited Financial Statement (2025 AFS) for the year ended 31st day of December 2025, amongst other things.

In line with the post-listing requirements of the Nigerian Exchange Limited (NGX), the Company entered a closed period from 1st January 2026 until twenty-four (24) hours after the filing of the 2025 AFS at NGX and by extension to the investing public. Consequently, all Insiders and related persons are duly informed and prohibited from trading in the Company's shares, during this period.

FOR: TOTALENERGIES MARKETING NIGERIA PLC

MARK N. MANNOK
COMPANY SECRETRAY

TotalEnergies Marketing Nigeria Plc

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Directors: Mr. JP. Torres (French) Chairman, Mr. W. Konde (Ivorian) Managing Director, Mrs. O. Popoola-Mordi Executive Director, Mr. E. Morand-Fehr (French) Executive Director, Ms. T. Ibru, Engr. R. Sirajo, Dr. J. E. Nnamani, Mr. M. Got (French).