

UNITED BANK FOR AFRICA PLC

**NOTIFICATION OF BOARD APPROVAL OF THE GROUP'S UNAUDITED
FINANCIAL STATEMENTS FOR THE NINE MONTHS ENDED 30 SEPTEMBER
2026**

Lagos, Friday, October 30, 2026

Further to its earlier notification, United Bank for Africa Plc (the "Bank") wishes to inform the Nigerian Exchange Limited and the investing public that its Board of Directors met on Thursday, 29 October 2026, and considered and approved the Group's unaudited financial statements for the nine (9) months ended 30 September 2026.

The financial statements will be published alongside the Group's audited half-year financial statements, subject to the requisite approval of the Central Bank of Nigeria.

Accordingly, the Bank's closed period shall remain in effect until 24 hours after the publication of the financial statements to the investing public.

BY THE ORDER OF THE BOARD



BILI A. ODUM
GROUP COMPANY SECRETARY/LEGAL COUNSEL

United Bank for Africa Plc. RC No. 2457. UBA House, 57 Marina, Lagos

Emmanuel N. Nnorom (Chairman)
Oliver Alawuba (GMD/CEO) | Chukwuma Nweke (DMD) | Ugochukwu Nwaghodoh | Oluwatosin Adewuyi | Chidi Okpala
Angela Aneke | Abdulqadir Jeli Bello | Aisha Hassan Baba (OON) | Caroline Anyanwu | Henrietta Ngozi Ugboh

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