



Lagos: 27 March, 2024

NOTIFICATION OF CLOSED PERIOD/BOARD MEETING TO CONSIDER THE QUARTER 1, 2024 UNAUDITED FINANCIAL STATEMENTS

This is to notify the Nigerian Exchange and by extension, the public, that the Board of Directors of Berger Paints Nigeria Plc. (the Company) will be meeting on Tuesday, 16 April 2024, to, amongst other matters, consider the Company's Unaudited Financial Statements (Accounts) for the first quarter, ending 31 March, 2024.

Accordingly, a 'Closed Period' shall commence from Monday, 1 April 2024, until the Accounts are filed with the Nigerian Exchange Limited (NGX), in line with the provisions of NGX's Closed Period Rule (As amended).

Consequently, Directors, persons discharging managerial responsibility, employees with sensitive information and advisers or their connected persons are not allowed to deal directly or indirectly in the securities of BPN within this Closed Period.

Thank you.

For: Berger Paints Nigeria Plc.

Omolara Bello
Company Secretary/Legal Adviser.