

UNITED BANK FOR AFRICA PLC

NOTIFICATION OF BOARD MEETING

Lagos, Friday, June 28, 2024

In line with listing regulations of Nigerian Exchange Limited for listed companies, United Bank for Africa Plc (the Bank) hereby informs its shareholders, the Nigerian Exchange Limited, and the investing public that the Board of Directors of the Bank is scheduled to meet on Thursday, August 15, 2024, to consider, amongst other matters, the 2024 Half-Year Financial Statements and Reports for the period ending June 30, 2024.

In compliance with the post listing requirements of Nigerian Exchange Limited (The Exchange) for listed companies, United Bank for Africa Plc hereby declares the commencement of the closed period for trading in the Bank's shares from July 1, 2024, in respect of the 2024 Half-Year Financial Statements and Reports for the period ending June 30, 2024.

Please note that the Half Year Accounts would undergo an external audit process, which is expected to be completed before the Board Meeting on August 15, 2024. After the audit is finalized, the Board's decision on the audited Half Year Accounts will be communicated to The Exchange following the approval of the Central Bank of Nigeria.

Accordingly, no Insider of the Bank and their connected persons may directly or indirectly deal in the Securities (Shares and Bonds) of the Bank until 24 hours after the release of the 2024 Half-Year Financial Statements and Reports for the period ending June 30, 2024, to Nigerian Exchange Limited.

BY THE ORDER OF THE BOARD



BILI A. ODUM
GROUP COMPANY SECRETARY

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

Tony O. Elumelu CFR (Chairman). Oliver Alawuba (GMD/CEO)
Executive Directors: Muyiwa Akinyemi (DMD), Ugochukwu Nwagbodoh, Alex Alozie, Sola Yomi-Ajayi, Abiola Bawuah.
Non-Executive Directors: Owanari Duke, Angela Aneke, Erelu Angela Adebayo, Abdulqadir Jeli Bello,
Isaac Olukayode Fasola, Aisha Hassan Baba, OON, Caroline Anyanwu, Emmanuel N. Nnorom.