

Company Secretary Department
Samuel Asabia House, 35 Marina,
P. O. Box 5216, Lagos, Nigeria
Web: www.fbnholdings.com

Lagos, Nigeria, April 28, 2022

FBN HOLDINGS PLC – POST BOARD MEETING NOTIFICATION

This is to inform the public and our stakeholders that the Board of Directors of FBN Holdings Plc (the Company) at its meeting of Wednesday, April 27, 2022, considered and approved both the Audited Financial Statements (AFS) for the year ended December 31, 2021 and the Unaudited Financial Statements (UFS) of the Company for the period ended March 31, 2022.

The approved AFS shall be filed alongside the UFS upon receipt of the approval of the Central Bank of Nigeria (CBN) for the AFS.

Consequently, the Closed Period, which commenced on 1 January 2022, will continue until twenty-four (24) hours after the filing of the AFS and UFS with the Nigerian Exchange Limited and Securities and Exchange Commission respectively.

For: FBN HOLDINGS PLC



ADEWALE L.O AROGUNDADE
AG. COMPANY SECRETARY

Statement on Investors' Relations

FBN Holdings Plc has a dedicated investors' portal on its corporate website which can be accessed via this link: <https://www.fbnholdings.com/investor-relations/>. The Company's Investors' Relations Officer can also be reached through electronic mail at: investor.relations@fbnholdings.com ; or telephone on: +234 1 9052720 for any investment related enquiries.