



## Corporate Actions Announcement

MTN Nigeria Communications Plc hereby announce as follows:

Period Ended	31 December 2020
Proposed Dividend	A final Dividend of N5.90 kobo per 2 kobo ordinary share has been proposed by the Board of Directors of MTN Nigeria Communications Plc (bringing the total dividend for the financial year ended 31 December 2020 to N9.40 kobo), subject to appropriate deduction of withholding tax and will be paid to shareholders whose names appear in the Register of Members as at the close of business on <b>May 4, 2021</b> .
Closure of Register	The Register of Shareholders will be closed from <b>May 5, 2021</b> .
Qualification Date	<b>May 4, 2021</b> .
Payment Date	On <b>May 26, 2021</b> , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at <b>May 4, 2021</b> , and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's <a href="#">E-Dividend Mandate Activation Form</a> , complete and submit to the Registrar or their respective Banks.
Date of Annual General meeting	Tuesday 25 <sup>th</sup> May 2021
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
Registrar	CORONATION REGISTRARS LIMITED Plot 9, Amodu Ojikutu Street Off Saka Tinubu, Victoria Island, Lagos, Nigeria. Telephone: +234 816 288 1632; +234 (1) 227-2570 E info@coronationregistrars.com W: www.coronationregistrars.com
Investor Relations	Phone number: 08039020186 E-mail address: investorrelations.ng@mtn.com

Dated this 26<sup>th</sup> day of February 2021

**Ufo Ukpanah**  
 Company Secretary

**Directors:** Dr. E. Ndukwe, OFR (Chairman) \*Mr. F. Moolman (CEO) Mr. M. Kadri (CFO) Mr. M.K. Ahmad, OON Mr. M. Ajukwu Mr. A. Alli  
 Dr. O. Johnson Mrs. I. M. Omoigui Okauru, MFR Mr. A.B. Mahmoud, SAN OON \*Mr. R. Gasant \*Mr. R. Mupita \*Mr. P. Norman  
 \*\*Mr. J. Schulte-Bockum, Mr. K. Toriola

\*South African \*\*German