



## Lagos| Nigeria: 28 October 2021

### APPROVAL OF THE UNAUDITED CONDENSED CONSOLIDATED FINANCIAL STATEMENTS FOR THE NINE MONTHS PERIOD ENDED 30 SEPTEMBER 2021

We refer to our announcement dated 28 September 2021 notifying the Nigerian Exchange Limited (NGX) and the investing public of the meeting of the Board of Directors of MTN Nigeria Communications Plc (the Company).

Please be informed that the Board at its meeting held today Thursday, 28 October 2021 considered and approved the Unaudited Condensed Consolidated Financial Statements for the nine months period ended 30 September 2021.

The Closed Period in respect of transactions on the Company's securities will remain in effect until 24 hours after the Financial Statements have been released to the public. Accordingly, no director, employee, adviser of the Company and their connected persons may directly or indirectly, deal in the products of the Company in any manner during the Closed Period.

A handwritten signature in black ink, appearing to read 'Uto Ukpanah', is written over a faint, light-colored circular stamp or watermark.

Uto Ukpanah *FCIS*  
Company Secretary

#### Contact

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#### About MTN Nigeria

MTN Nigeria is one of Africa's largest providers of communications services, connecting approximately 69 million people in communities across the country with each other and the world. Guided by a vision to lead the delivery of a bold new digital world, MTN Nigeria's leadership position in coverage, capacity and innovation has remained constant since its launch in 2001. MTN Nigeria is part of the MTN Group – a multinational telecommunications group, which operates in 21 countries in Africa and the Middle East.

Website: [www.mtnonline.com](http://www.mtnonline.com)

**Directors:** Dr. E. Ndukwe, OFR (Chairman) Mr. K. Olutokun Toriola (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. C. Molapisi \*Ms. T. Molefe \*Mr. F. Moolman \*Mr. R. Mupita  
\*\*Mr. J. Schulte-Bockum

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