



Lagos | Nigeria: 23 December 2021

NOTIFICATION OF BOARD MEETING DATE FOR THE CONSIDERATION AND APPROVAL OF THE UNAUDITED FINANCIAL STATEMENTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE TWELVE MONTHS ENDING 31 DECEMBER 2021 AND COMMENCEMENT OF CLOSED PERIOD

This notice serves to inform the Nigerian Exchange Limited (NGX) and investing public that a meeting of the Board of Directors of MTN Nigeria Communications PLC (MTN Nigeria) has been scheduled for Thursday, 27 January 2022 to consider and approve the Unaudited Financial Statements for the period ending 31 December 2021 and Audited Consolidated Financial Statements for the twelve months ending 31 December 2021 along with other agenda items.

In line with the post-listing requirements of NGX, MTN Nigeria will commence a Closed Period in respect of transactions on its products from Friday, 31 December 2021 until 24 hours after the financial statements have been released to the public.

Accordingly, no director, employee, adviser of MTN Nigeria 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', written over a light grey textured background.

Uto Ukpanah
Company Secretary

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

*South African **German

MTN Nigeria Communications PLC

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About MTN Nigeria

MTN Nigeria is one of Africa's largest providers of communications services, connecting approximately 68 million people in communities across the country with each other and the world. Guided by a belief that everybody deserves the benefits of a modern connected life, 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 20 countries in Africa and the Middle East.

Website: www.mtnonline.com

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