Abbey
RC: 172093

Lagos, 14th October, 2026

NOTICE OF BOARD MEETING AND CLOSED PERIOD

ABBEY BANK PLC ("the Bank") hereby announces as follows:

The Bank's Board Meeting will be held on Thursday, 22nd October, 2026 at 11 am to consider, inter alia, the Bank's Unaudited Financial Statements for the period ended 30th September, 2026.

In Compliance with Rule 17.18 (a) of the Nigerian Exchange Limited's (NGX) Closed Period Rules, as amended, the Bank commenced a Closed Period for transactions in the shares of the Bank by insiders from 1st October 2026 and will continue until twenty-four (24) hours after the Unaudited Financial Statements for the period ended 30th September, 2026 are released to the public via NGX's Issuers' Portal.

During the Closed Period, no insider, including Directors, employees and other related parties, may directly or indirectly deal in the shares of the Bank.

Signed:

JOHN OKONKWO
Executive Director

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BOARD OF DIRECTORS

High Chief Samuel Oni (Chairman), Mr. Mobolaji Adewumi (Managing Director/CEO), Mr. Oladipupo Adeoye (ED, Treasury & Business Growth), Mr. John Okonkwo (Executive Director, Finance, Risk, and Operations). Non-Executive Directors: Brig-Gen. John Obasa (rtd), Mrs. Christabel Onyejekwe, Ms. Jewel Okwechime, Ms. Chika Ochonogor, Mr. Obinna Ufudo, Mrs. Adenike Kuti.