Lagos, Nigeria, 13th October 2026

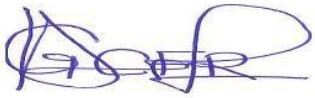
ETERNA PLC - NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the Board of Directors of Eterna Plc (the Company) will be held on **Monday, 26th October 2026** to consider the Company's Third Quarter Unaudited Financial Statements for the period ended 30th September 2026 (Q3 2026 UFS) and other items slated for the meeting.

As earlier announced and in compliance with the post listing requirements of Nigerian Exchange Limited (NGX) for listed companies, the Company's closed period which commenced on 1 October 2026 will continue until twenty-four (24) hours after the Q3 2026 UFS and other price-sensitive information is disclosed to the public.

Consequently, no insider and their connected persons may directly or indirectly deal in the securities of the Company during the closed period.

BY ORDER OF THE BOARD



David Edet
Company Secretary/Legal Adviser
FRC/2023/PRO/NBA/002/721324