

LAGOS, 21st July, 2026

NOTICE OF BOARD OF DIRECTORS MEETING

This is to notify the Nigerian Exchange Limited (NGX or The Exchange) and the investing public pursuant to NGX's Rules that a Board Meeting of Fortis Global Insurance Plc (the Company) has been scheduled to hold on Thursday, 23rd July 2026 to consider and approve the Unaudited Financial Statements of the Company for the Second quarter (Q2) ended 30th June 2026.

Consequently, the closed period for trading in the Company's shares, which commenced from 1st July 2026 in compliance with NGX's amended closed period rule, will run until twenty-four (24) hours after the Q2 Unaudited Financial Statements for the period ended 30th June, 2026, is released to NGX and by extension the general public.

Accordingly, no Insider of the Company, and their connected persons may directly or indirectly deal in the securities of the Company in any manner during the Closed Period.

For: Fortis Global Insurance Plc



Halima Jimada
Company Secretary/Legal Adviser

Directors: Akin Iroko (Nigerian, Chairman), Rohan Fernando (NED, Sri Lankan), Musa Lawan (NED, Nigerian), Abiodun Sanusi (Nigerian, NED), Nelson Ahaneku (Nigerian, NED), Nomwen Emeghalu (Managing Director), Olutayo Amore (ED, Technical)