FORTIS GLOBAL INSURANCE PLC
RC:40590

Plot 20C, Akin Ogunlewe Street,
Victoria Island, Lagos.
Phone: 07085497817, 09156460422
hello@fortisglobalinsurance.com

LAGOS, 16th October, 2026

NOTICE OF BOARD OF DIRECTORS MEETING

This is to notify 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, 22nd October 2026 to consider and approve the Unaudited Financial Statements of the Company for the third quarter (Q3) ended 30th September 2026.

Consequently, the closed period for trading in the Company's shares, which commenced from 1st October 2026 in compliance with NGX's amended closed period rule, will run until twenty-four (24) hours after the Q3 Unaudited Financial Statements for the period ended 30th September 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.

Halima Jimada
Company Secretary/Legal Adviser

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

AUTHORIZED AND REGULATED BY THE NATIONAL INSURANCE COMMISSION RIC 091