

Lagos, Nigeria
June 10th, 2026

NOTICE OF BOARD MEETING

We hereby inform Nigerian Exchange Limited (“NGX” or “The Exchange”) and the investing public that a Board of Directors Meeting of Geregu Power Plc (“the Company”) is scheduled to be held physically on Monday, June 29th, 2026. The Board will consider as an agenda item the Q1 Management report and Board Committee’s Report amongst other items. NGX will be notified of further details after the Meeting.

For: Geregu Power Plc



Gbeminiyi Shoda
The Structure HQ Limited
Company Secretary

Directors:

Senator Abdul-aziz Abubakar Yari (Board Chairman) Sean Manley (Chief Executive Officer)

Non Executive Directors: Neka Uzoamaka Adogu, Dr. Abdulkadeer Njiddah, Mahmud Abubakar Magaji, SAN, Dr. Abdullahi .Abdulkarim Tsafe

Independent Non Executive Directors: Usman Gur Mohammed, Mohammed Sani Jaafaru, Chief Olukunle Oyewole