



Good food, Good life

Nestlé Nigeria PLC RC 6540

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Lagos, Nigeria, July 23, 2026

NOTIFICATION OF BOARD MEETING OF NESTLE NIGERIA PLC

In line with the Listing Rules of the Nigerian Exchange Limited (NGX), Nestle Nigeria Plc (the Company) hereby informs its shareholders, NGX and the investing public that the Board meeting of the Company will take place on July 29, 2026 in the afternoon to consider and approve the draft unaudited financial statements for the period ended June 30, 2026. The meeting will also consider the plan by the Nestle Group to create a joint venture for its waters business.

Bode Ayeku, FCIS

Company Secretary / Legal Adviser

DIRECTORS:

Chairman - G. Oyejobo, MD/CEO - W. Elhussaini (Lebanese), J. Mbassi (Cameroonian), K. Ajasa (Mrs), S. Chedid (Canadian), M. Kruegel (German), J. Ehimuan (Ms.), A. Lamikanra (Mrs.), M. Mohammed (Mrs.)

