

October 16, 2026

LAGOS, NIGERIA

ANNOUNCEMENT OF BOARD OF DIRECTORS MEETING OF CORONATION INSURANCE PLC

This is to inform the Nigerian Exchange Limited ("The Exchange") and the Investing Public that a meeting of the Board of Directors of Coronation Insurance Plc ("the Company") is scheduled to hold on Wednesday, the 28th day of October 2026 to amongst other things review the Company's performance for the third quarter of the 2026 Financial Year as well as to consider and approve the Company's Q3, Unaudited Financial Statements for the period ended 30th September 2026 (Q3, 2026 UFS).

The Company had in compliance with the Closed Period Rules of The Exchange entered a Closed Period on 1st October 2026, in respect of transactions on its securities which will continue to be in force until twenty-four (24) hours after the release of the Company's 2026 Q3 UFS to the Exchange and by extension, to the general public.

Accordingly, all insiders are prohibited from dealing in the Company's securities during the Closed Period.

FOR: CORONATION INSURANCE PLC



MARY AGHA
COMPANY SECRETARY

Board of Directors

Mutiu Sunmonu, CON (Chairman), Olusegun Ogbonnewo (Non-Executive Director), Titilayo Osuntoki (Independent Non-Executive Director), Stella Ojekwe-Onyejeli (Independent Non-Executive Director), Ibijoke Adenuga (Non-Executive Director), Victor Etuokwu MON (Non-Executive Director), Augustine Alegeh SAN CON (Independent Non-Executive Director), Olamide Olajolo (Managing Director),