

Company Secretary Department Samuel Asabia House, 35 Marina, P. O. Box 5216, Lagos, Nigeria Web: www.fbnholdings.com

Lagos, Nigeria

May 14, 2024

NOTIFICATION ON THE PUBLICATION OF FBN HOLDINGS PLC UNAUDITED FINANCIAL STATEMENTS FOR THE PERIOD ENDED MARCH 31, 2024

FBN Holdings Plc ("FBNH" or "the Company") wishes to notify the Nigerian Exchange Limited ('NGX' or 'the Exchange') and the investing public that the Company is yet to publish its Unaudited Financial Statements for the first quarter ended March 31, 2024 (Q1 2024 UFS) by April 30, 2024, as required under the Rules of the NGX.

This is due to the delays in finalising the Audited Financial Statements (FY 2023 AFS) of the Group for the year ended December 31, 2023.

FBNH plans to publish both the FY 2023 AFS and the Q1 2024 UFS on or before May 30, 2024, by which time, we expect that the necessary approval would have been obtained from our primary regulator.

FOR: FBN HOLDINGS PLC

ADEWALE L.O AROGUNDADE

Ag. Company Secretary

Statement on Investors' Relations

FBN Holdings PIc has a dedicated investors' portal on its corporate website which can be accessed via this link: https://www.fbnholdings.com/investor-relations/. The Company's Investors' Relations Officer can also be reached through electronic mail at: investor.relations@fbnholdings.com; or telephone on: +234-1-9052720 for any investment related enquiries.

BOARD OF DIRECTORS: Chairman: Mr. Olufemi Otedola . CON, Group Managing Director: Mr. Nnamdi Okonkwo; Directors: Dr. Alimi Abdul-Razaq, Dr. (Sir) Peter Aliogo, Mrs. Kofo Dosekun, Dr. Abiodun O. Fatade, Mr. Julius B. Omodayo-Owotuga, Mr. Samson Oyewale Ariyibi (Executive Director).

