



Corporate Actions Announcement

Stanbic IBTC Holdings PLC hereby announce as follows:

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| Period Ended | 31 December 2020 |
| Proposed Dividend | A Final Dividend of 360 kobo (three hundred and sixty kobo) per ordinary share of 50 kobo each, that is, =N=39,981,591,244.80 , subject to deduction of appropriate withholding tax and regulatory approval, will be paid to shareholders whose names appear in the Register of Members as at the close of business on Wednesday 07 April 2021 . |
| Proposed Bonus | One new Ordinary Share for every Six existing Ordinary Shares held by Shareholders in the Capital of the Company as at close of business on Thursday 10 June 2021 (subject to Shareholders' and Regulatory Approvals). |
| Closure of Register | The Register of Shareholders will be closed from Thursday 08 April 2021 to Thursday 15 April 2021 . |
| Qualification Date | Wednesday 07 April 2021 |
| Payment Date | On Friday 28 May 2021 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at close of Trading on Wednesday 07 April 2021 , and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts. |
| E-Dividend Registration | Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-Dividend Mandate Activation Form , which is also available on our Registrars website: https://firstregistrarsnigeria.com/download-forms/ , complete and submit to the Registrar or their respective Banks. |
| Unclaimed Dividend Warrants and Share Certificates | Shareholders with dividend warrants and share certificates that have remained unclaimed or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrars. |
| Date of Annual General Meeting | The Company's 9 th Annual General Meeting will be held by Proxy in line with the Guidelines of the Corporate Affairs Commission as well as the Covid-19 Pandemic Safety Protocols at I.B.T.C. Place, Walter Carrington Crescent, Victoria Island Lagos, on Thursday 27 May 2021 at 10.00 a.m. |

I.B.T.C. Place Walter Carrington Crescent / P.O. Box 71707 Victoria Island Lagos Nigeria

Telephone: +234-1- 4227000. +234-1- 4488900 Facsimile: 234-1- 2806998 www.stanbicibtc.com

Stanbic IBTC Holdings PLC RC 1018051

Directors: Basil Omiyi CON (Chairman) Demola Sogunle (Chief Executive) Kunle Adedeji (Executive) F. Ajogwu (SAN) S. David-Borha N. Edozien I. L. Esiri B.J. Kruger* B. Manu S. Suleiman N. Uwaje

*South African



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| Registrar | First Registrars & Investor Services Limited: Plot 2 Abebe Village Road, Iganmu, Lagos; phone number 01-2701078-9; E-mail info@firstregistrarsnigeria.com ; website: www.firstregistrarsnigeria.com |
| Investor Relations | Head, Investor Relations: Idris Toriola; Phone 01-422 8501; Email: Idris.Toriola@stanbicbtc.com |

Dated this 24 day of March 2021

Chidi Okezie
Company Secretary

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