



Lagos, Nigeria 9th April 2021

NOTICE OF POSTPONEMENT OF THE 52ND ANNUAL GENERAL MEETING OF UNION BANK OF NIGERIA PLC SCHEDULED FOR TUESDAY 13TH APRIL 2021

This is to inform the Nigerian Stock Exchange (NSE), esteemed shareholders and other stakeholders that the 52nd Annual General Meeting (AGM) of Union Bank of Nigeria Plc ('Union Bank') earlier scheduled to hold on Tuesday 13th April 2021 by proxy has been rescheduled to hold by proxy as follows:

Date: Tuesday, 4th May 2021

Time: 11.00 a.m.

Venue: The Auditorium, Stallion Plaza (9th Floor) 36 Marina, Lagos

The postponement of the AGM became imperative due to the continued changes in regulations on international travel on account of the COVID-19 Pandemic. Union Bank apologizes for any inconveniences arising from this postponement.

Thank you.



Notes to editors:

About Union Bank of Nigeria, PLC.

Established in 1917 and listed on the Nigerian Stock Exchange in 1971, Union Bank is a household name and one of Nigeria's long-standing and most respected financial institutions. The Bank has a network of over 300 Sales and Service Centres across Nigeria.

Following recapitalisation in 2012 from new investors and a new Executive Management team, Union Bank has undergone an award-winning transformation programme to re-establish the bank as a leading provider of financial services in Nigeria.

Union Bank is focused on Retail, Commercial and Corporate Banking businesses. In addition to standard current and savings product portfolio, Union Bank has launched pioneering products into the Nigerian retail market including Union Korrekt, Union Goal and Union Betta.

More information can be found at: www.unionbankng.com

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Company Secretary