



Lagos, Nigeria

July 28, 2021

APPROVAL OF THE GROUP'S INTERIM AUDITED FINANCIAL STATEMENTS FOR HALF YEAR ENDED JUNE 30, 2021

This is to notify the investing public and the Nigerian Exchange Limited that the Board of Directors of Access Bank Plc met on **Wednesday, July 28, 2021** and considered and approved the Group's 2021 Half Year Audited Results and the payment of an interim dividend subject to the approval of the Central Bank of Nigeria.

The announcement of the results shall be made upon the Bank's receipt of Central Bank of Nigeria's approval.

FOR: ACCESS BANK PLC

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Board of Directors

Chairman: A Awosika

Group Managing Director/CEO:

Herbert Wigwe

Group Deputy Managing Director: R Ogbonna

Directors: P Usoro, A Ogunmefun, I Akpana, A Adekoya,

I Osime, O Nwuke, H Usman, O Fajobi

Executive Directors:

V Etuokwu, G Jobome, H Ambursa,

A Bajomo, C Okoli, O Kumapayi