

Lagos, Nigeria

January 27, 2022

APPROVAL OF THE GROUP'S AUDITED CONSOLIDATED AND SEPARATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2021

We refer to our December 31, 2021 announcement wherein we informed the investing public and the Nigerian Exchange Limited ('the Exchange') of the Board Meeting scheduled for January 27, 2022.

We are pleased to inform the investing public and the Exchange that the Board of Directors of Access Bank Plc met on January 27, 2022 and considered and approved the Group's Audited Consolidated and Separate Financial Statements for the year ended December 31, 2021 and the payment of a final dividend subject to the approval of the Central Bank of Nigeria.

The Bank will release the audited results to the investing public upon the approval of the Central Bank of Nigeria.

For: ACCESS BANK PLC



**SUNDAY EKWOCHI
COMPANY SECRETARY**

Access Bank Plc RC 125 384
TIN-00792879-0001

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

Head Office

14/15, Prince Alaba Oniru Street,
Oniru Estate, Victoria Island
Lagos, Nigeria.

T+234 (01) 461 9264-9, 277 3300-99

F+234 (01) 461 8811, 277 1185

E info@accessbankplc.com

www.accessbankplc.com