



Lagos, Nigeria

Nigerian Breweries Plc hereby announces as follows:

Year Ended	31 st December, 2021
Proposed Dividend	A Final Dividend of ₦1.20 per ordinary share of 50 kobo each, subject to the deduction of the appropriate withholding tax and approval at the Annual General Meeting (“AGM”) of the Company slated for 22nd April, 2022 , will be paid to shareholders whose names appear in the Register of Members as at the close of business on the 9th of March, 2022 .
Proposed Bonus	Not applicable.
Closure of Register	The Register of Members will be closed from 10th March, 2022 to 16th March, 2022 (both dates inclusive).
Qualification Date	9th of March, 2022 .
Payment Date	On 22nd of April, 2022 , dividends will be paid electronically to shareholders (“Qualifying Shareholders”) whose names appear on the Register of Members as at 9th of March, 2022 , and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
Election for Scrip Dividend Instead of Cash Dividend	The Directors are also recommending to Shareholders for their approval at the forthcoming AGM, a right of election for Qualifying Shareholders to receive new ordinary shares in the Company instead of the final dividend in cash . The election is required to be made on or before the 12th of April, 2022 . The Reference Share Price for the purpose of determining the number of shares due to Qualifying Shareholders who elect for the share option will be a ten-day trading average of the Company’s share price on the floor of the Nigerian Exchange Limited, starting on the 10th of March, 2022 .
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 available at https://firstregistrarsnigeria.com/wp-content/uploads/2015/06/E-Dividend-New-1.pdf , complete same 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 Registrar.
Date of General Meeting	The Company’s Annual General Meeting will be held at Civic Centre, Ozumba Mbadiwe Road, Victoria Island, Lagos State on 22nd April, 2022 at 10.00a.m.

Registrar	First Registrars and Investor Services Limited, No. 2, Abebe Village Road, Iganmu, Lagos; 01-27011079 or 01-2799880 (telephone); info@firstregistrarsnigeria.com (e-mail) and www.firstregistrarsnigeria.com (website).
Investor Relations	The Company Secretary/Legal Director's Office, Nigerian Breweries Plc, Iganmu House, Abebe Village Road, Iganmu, Lagos State; 01-2717400 -20 (telephone).

Dated this 16th day of February, 2022



Uaboi G. AGBEBAKU
Company Secretary

Nigerian Breweries Plc has a dedicated Investor Relations page on its corporate website: <https://nbplc.com/investor-relations.html>. For any investment related inquiries, please reach out to our dedicated Investor Relations Team via e-mail: IR.NBPlc@heineken.com; or telephone: +234 (1) 2717400.