

20th August 2026

Lagos, Nigeria

GEREGU POWER PLC - CONFIRMATION OF PAYMENT OF THE 8TH COUPON UNDER THE SERIES 1 FIXED RATE BOND

The Board of Geregu Power Plc ("GPP" or the "Company") hereby discloses to Nigerian Exchange Limited ("NGX") and the investing public that the 8th coupon and part principal repayment due under the Company's ₦40,085,000,000 (Forty Billion, Eighty-five Million Naira) Series 1 Fixed Rate Bond (the "Bond"), issued under the Company's Bond Issuance Programme, have been paid to the Trustees.

The Board of Directors reaffirms its commitment to all stakeholders as part of its ongoing dedication to preserving shareholder value and upholding the highest standards of corporate governance. The Company will continue to engage constructively with relevant parties to resolve legacy matters pre-dating the current Board and confirms that this process will not impact the Company's ability to meet its obligations.

The Board thanks the Bondholders, the Securities and Exchange Commission, the Nigerian Exchange Limited, and the Nigerian Electricity Regulatory Commission for their continued engagement and understanding while this matter was being resolved and reaffirms its commitment to full compliance with its obligations.

This disclosure is made in compliance with the Rules of Nigerian Exchange Limited.

For: Geregu Power Plc



The Structure HQ
Company Secretary

Directors:

Senator Abdul-aziz Abubakar Yari (Board Chairman)

Non Executive Directors: Neka Uzoamaka Adogu, Dr. Abdulkadeer Njiddah, Mahmud Abubakar Magaji, SAN, Dr. Abdullahi .Abdulkarim Tsafe

Independent Non Executive Directors: Usman Gur Mohammed, Mohammed Sani Jaafaru, Chief Olukunle Oyewole