

4MTN Group Limited

(Incorporated in the Republic of South Africa)
(Registration number 1994/009584/06)
(Share code MTN)
(ISIN: ZAE000042164)
(MTN)

OUTCOMES OF THE EXTRAORDINARY GENERAL MEETING OF MTN NIGERIA COMMUNICATIONS PLC HELD ON 30 APRIL 2024

MTN shareholders (Shareholders) are advised that MTN Nigeria held an Extraordinary General Meeting (EGM) on Tuesday, 30 April 2024. The EGM was convened to articulate MTN Nigeria's plan to address its negative net asset position, as reported in the audited financial statements for the period ending 31 December 2023.

As MTN Nigeria is a major subsidiary of MTN, Shareholders are further advised that the detailed notice outlining the outcomes of the EGM can be viewed at: <https://www.mtn.ng/investors/announcements>

Fairland

3 May 2024

Lead Sponsor

Tamela Holdings Proprietary Limited

Joint Sponsor

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