

Lagos, 11 December 2024.

International Energy Insurance Plc (IEI Plc) Announces upcoming Annual General Meeting

International Energy Insurance Plc (IEI Plc or the Company) wishes to inform its esteemed Shareholders and the General Public that it will hold its Annual General Meeting (AGM) on or before the end of the first quarter of 2025. This announcement comes as a significant update, given that the last AGM was conducted on October 11, 2022, when the Company presented its audited results for the years 2016 to 2020.

The need for this publication arises from the recent developments concerning IEI Plc's financial disclosures. The National Insurance Commission (NAICOM) only granted provisional approval for the publication of the Company's 2023 Audited Financial Results. IEI Plc is actively working to secure final approval, which will enable the company to present its Audited Financial Statements to Shareholders during the upcoming AGM.

IEI Plc acknowledges the delays in conducting the AGM and sincerely regrets any inconvenience this may have caused to its Shareholders and the General Public. The Company remains committed to adhering to the regulations of Nigerian Exchange Limited and ensuring transparency in its operations.

As we prepare for the AGM, we encourage all stakeholders to stay informed and engaged with our developments. Further details regarding the exact date and agenda for the meeting will be communicated in due course.

Thank you.

FOR: INTERNATIONAL ENERGY INSURANCE PLC



OLASUPO SEGELOLA
Managing Director/CEO