FORTIS GLOBAL INSURANCE PLC
RC:40590

Plot 20C, Akin Ogunlewe Street,
Victoria Island, Lagos.
Phone: 07085497817, 09156460422
hello@fortisglobalinsurance.com

Lagos, 17th June 2026

PUBLIC NOTICE OF SHARE CAPITAL RECONSTRUCTION

We wish to inform our esteemed shareholders and the investing public that following the approval of the shareholders of Fortis Global Insurance Plc. ("the company"), at the Extraordinary General Meeting held on 4th April, 2025, the company has obtained regulatory approvals to reconstruct its issued Share Capital from ₦6,455,515,293 comprising 12,911,030,586 ordinary shares of 50 Kobo each to ₦1,613,878,823 comprising 3,227,757,647 ordinary shares of 50 Kobo each on the basis of one (1) new ordinary share for every four (4) existing ordinary shares held.

To enable us to reconstruct the shares, we hereby give Notice of the following:

1. That suspension of trading will be placed on the shares of the Company for up to two (2) weeks beginning from Wednesday, 17th June 2026.

2. That the Register of shareholders shall be closed for this period to enable the Central Securities Clearing Systems Plc. (CSCS) and PAC Registrars & Investors Services Limited, the Registrars to the Company, to finalize the Reconstruction of the shares and produce a new Register for the Company.

Halima Jimada
Company Secretary/Legal Adviser