



PRESS RELEASE

PR. No 056/2022

ECOBANK TRANSNATIONAL INCORPORATED (ETI) –

APPROVAL OF THE ECOBANK GROUP'S AUDITED ACCOUNTS
FOR THE YEAR ENDED DECEMBER 31, 2021

ETI has released the attached announcement for the information of the general investing public

Issued at Accra, this 28th
day of February 2022.

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att'd.

Distribution:

1. All LDMs
2. General Public
3. Company Secretary, ETI
4. Securities and Exchange Commission
5. Central Securities Depository
6. GSE Council Members
7. GCB Registrar (Registrars for ETI)
8. Custodians
9. GSE Notice Board

For enquiries, contact:

Head Listing, GSE on 0302 669908, 669914, 669935

*XA

Lomé, February 28, 2022.

APPROVAL OF THE ECOBANK GROUP'S AUDITED ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2021

We are pleased to inform our shareholders and the general public that the Board of Ecobank Transnational Incorporated (“ETI”), at its meeting of February 25, 2022, approved the Ecobank consolidated audited accounts for the year ended December 31, 2021 (“Audited Accounts”) subject to relevant regulatory approvals. The Board also recommended the payment of a dividend of USD0.16 cents per share being a total amount of circa USD40 million. The relevant resolutions will be presented for shareholders’ approval at the upcoming Annual General Meeting of ETI.

The details of the audited accounts will be published upon approval of relevant regulators.

Consequently, the closed period which commenced from January 1, 2022, will continue until 24 hours after the Audited Accounts for the year ended December 31, 2021, are released to the Stock Exchanges on which Ecobank Transnational Incorporated is listed.



Company Secretary
Madibinet Cisse