



PRESS RELEASE

PR. No 140/2022

ECOBANK TRANSNATIONAL INCORPORATED (ETI) –

34TH ANNUAL GENERAL MEETING

ETI announces for the information of the general investing public that, the Company's Annual General Meeting will be held on Wednesday May 25, 2022, at 10.00 am GMT, at Salle des Fêtes of Sofitel Abidjan Hôtel Ivoire.

Please find the attached notice of the meeting.

Issued at Accra, this 29th
day of April 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

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Ecobank Transnational Incorporated

34th Annual General Meeting

Notice of Meeting

Notice is hereby given that the Thirty-Fourth Annual General Meeting of Ecobank Transnational Incorporated (ETI) will be held on **Wednesday May 25, 2022 at 10.00 am GMT**, at **Salle des Fêtes of Sofitel Abidjan Hôtel Ivoire** - Côte d'Ivoire, to transact the following business:

1. Approval of the Accounts
2. Appropriation of the Profits
3. Re-election of Directors
4. Appointment of Alternate Auditors
5. Remuneration of Directors

COVID-19 guidelines

Due to the reduction in the number of Covid-19 cases in our sub-region, this year's Annual General Meeting will be a physical meeting. However, physical participation will be limited in compliance with Covid-19 restrictions which have not been fully lifted in the sub-region. Participants are required to remain cautious in order to preserve the health and safety of all.

In view of the above, a shareholder may choose any of the following persons as her/his proxy to represent her/him:

- 1) Mr Alain Nkontchou (Chairman),
- 2) Mr Paul-Harry Aithnard (Managing Director, Ecobank Côte d'Ivoire)
- 3) Mrs Roseline Abe (Managing Director, EDC Investment Corporation)

Shareholders are encouraged to complete in advance one proxy form indicating their voting intentions and deposit same at **Ecobank Transnational Incorporated, 2365 Boulevard du Mono, B.P. 3261 Lomé, Togo**, or send by email to **AGM@ecobank.com** by close of business on May 23, 2022.

Shareholders may submit questions in advance of the General Meeting by sending an email to **AGM@ecobank.com**. Answers to questions on key themes will be displayed on the Investor Relations page of the Ecobank website (www.ecobank.com/group/investorrelations) as soon as possible.

All relevant documents in connection with the meeting are available to all shareholders from the date of this notice at the Registered Office of the Company at the address above as well as on the Company's website (www.ecobank.com).

Dated this 28th day of April 2022.
By Order of the Board of Directors,



Madibinet Cisse
Group General Counsel and Company Secretary