



**PRESS RELEASE**

**PR. No 214/2017**

**ECOBANK TRANSNATIONAL INCORPORATED (ETI) -  
NOTICE OF EXTRAORDINARY GENERAL MEETING  
AND ANNUAL GENERAL MEETING**

ETI announces that the Company's Extraordinary General Meeting and 29<sup>th</sup> Annual General Meeting will be held at the **Conference Centre of the Ecobank Pan African Centre, 2365 Boulevard du Mono, Lomé, Togo on Friday, 16<sup>th</sup> June, 2017 at 10.30 am** to transact the following businesses:

**I. EXTRANORDINARY GENERAL MEETING**

1. Fund Raising
2. Amendment of Articles of Association

**II. ANNUAL GENERAL MEETING**

1. Approval of the Accounts
2. Appropriation of the Results
3. Re-election of Directors
4. Ratification of the Co-option of a Director
5. Renewal of the appointment of the joint Auditors

The Notice of the meeting attached.

Issued at Accra, this 24<sup>th</sup>  
day of May, 2017.

**- E N D -**

Distribution:

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

**For enquiries, contact:**

**General Manager/Head of Listings, GSE on 0302 669908, 669914, 669935**

\*JEB

# ECOBANK TRANSNATIONAL INCORPORATED

## EXTRAORDINARY GENERAL MEETING AND ANNUAL GENERAL MEETING

### NOTICE OF MEETING

Notice is hereby given that an **Extraordinary General Meeting** and the **twenty-ninth Annual General Meeting** of **Ecobank Transnational Incorporated** will be held at **the Conference Center, the Ecobank Pan African Centre, 2365 Boulevard du Mono, Lomé, Togo, on Friday, 16 June 2017 at 10.30am** to transact the following business:

#### I- EXTRAORDINARY GENERAL MEETING

1. Fund raising
2. Amendment of Articles of Association

#### II- ANNUAL GENERAL MEETING

1. Approval of the accounts
2. Appropriation of the results
3. Re-election of directors
4. Ratification of the co-option of a director
5. Renewal of the appointment of the joint auditors

Any shareholder may attend and vote at the meeting or appoint one proxy to so do on his/her behalf.

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 website ([www.ecobank.com](http://www.ecobank.com)).

Dated this 23<sup>rd</sup> day of May 2017

By Order of the Board



**Madibinet CISSE**  
Company Secretary