



PRESS RELEASE

PR. No. 076/2024

ECOBANK GHANA PLC (EGH)-

NOTICE TO SHAREHOLDERS

EGH has released the attached announcement for the information of the general investing public.

Issued at Accra, this 5th
day of April 2024.

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att'd.

Distribution:

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

For enquiries, contact:

Head Listing, GSE on 0302 669908, 669914, 669935

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Notice to Shareholders of Ecobank Ghana PLC

NOTICE IS HEREBY GIVEN that in accordance with a communique from the Ghana Stock Exchange dated 4th February, 2016 and in line with the Companies Act, 2019 (Act 992), the full electronic version of the 2023 Annual Reports and Financial Statements of Ecobank Ghana PLC for the year ended 31st December, 2023 is accessible to shareholders on the Investor Relations page of the Ecobank Ghana website as follows: www.ecobank.com

A limited number of hard copies of the 2023 Annual Report of Ecobank Ghana PLC shall be made available to shareholders at the registered office of the Registrar of the Company, GCB Bank Ltd, Head Office, No. 2 Thorpe Road, P.O. Box 134, Accra.

DATED AT ACCRA THIS 26TH DAY OF MARCH, 2024.

BY ORDER OF THE BOARD

**AWURAA ABENA ASAFO-BOAKYE (MRS.)
(COMPANY SECRETARY).**