GHANA STOCK EXCHANGE

PRESS RELEASE

PR. No 248/2021

ENTERPRISE GROUP PLC (EGL) –
RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 22ND JUNE 2021

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

Issued in Accra, this 29th
Day of June 2021

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att'd.

Distribution:
1. All LDMs
2. General Public
3. Company Secretary, EGL
4. NTHC Registrar, (Registrars for EGL shares)
5. Custodians
6. Securities Exchange Commission
7. GSE Securities Depository
8. GSE Council Members
9. GSE Notice Board

For enquiries, contact:
Head of Listing, GSE on 0302 669908, 669914, 669935
**WA*

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Resolutions passed at the Annual General Meeting held on 22nd June 2021

1. The Audited Financial Statement for the year ended 31st December 2020 were received.
2. A final dividend of GHS0.062 per share was declared.
3. Messrs. PricewaterCoopers were appointed as Auditors.
4. (a) Mr. Trevor Trefgarne was re-elected as a Director and
   (b) The retirement of Mr. George Otoo was accepted.
5. Mr. Michael Tyson was re-elected as a Director.
6. The Directors were authorised to fix the remuneration of the Auditors.
7. The new Constitution of the Company was adopted.

Sadia Chinery-Hesse (Mrs.)
Head, Legal & Company Secretary

Trevor Trefgarne - Chairman
Keli Gadzekpo - Group Chief Executive Officer
Michael Tyson - Group Chief Finance Officer
Daniel Larbi- Tieku – Deputy Group Chief Executive Officer
Martin Eson–Benjamin
Prof. Angela Ofori-Atta
Fiifi Kwakye
Douglas Lacey