



**PRESS RELEASE**

**PR. No 146/2024**

**ECOBANK TRANSNATIONAL INCORPORATED (ETI) –**

**ANNUAL GENERAL MEETING AND  
AN EXTRAORDINARY GENERAL MEETING.**

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

Issued in Accra, this 17<sup>th</sup>.  
day of May 2024

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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**

*\*JD*

# Ecobank Transnational Incorporated

## 36<sup>th</sup> Annual General Meeting and an Extraordinary General Meeting

### Notice of Meeting

Notice is hereby given that the thirty-sixth Annual General Meeting and an Extraordinary Annual General Meeting of Ecobank Transnational Incorporated (ETI) will be held at the **Conference Centre, Ecobank Pan African Centre, 2365 Boulevard du Mono, Lomé, Togo, on Thursday, June 6, 2024, at 10.00 am GMT**, to transact the following business:

#### **I – Annual General Meeting**

1. Approval of the Accounts
2. Appropriation of the Profits
3. Renewal of mandates of Directors
4. Election of Directors

#### **II – Extraordinary General Meeting**

1. Fund raising
2. Amendment of the Articles of Association

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

All relevant documents in connection with the meetings are available to all shareholders from the date of this notice at the Registered Office of the Company situated at 2365 Boulevard du Mono, Lomé, Togo as well as on the Company's website ([www.ecobank.com](http://www.ecobank.com)).

Shareholders may submit questions in advance of the General Meetings by sending an email to **[AGM@ecobank.com](mailto:AGM@ecobank.com)**.

Dated this 13<sup>th</sup> day of May 2024.

By Order of the Board of Directors



Madibinet Cissé  
Company Secretary