



PRESS RELEASE

PR. No.169/2025

ECOBANK TRANSACTIONAL INCORPORATED (ETI) –

NOTICE OF ANNUAL GENERAL MEETING

ETI announces for the information of the general investing public that the thirty-seventh Annual General Meeting and an Extraordinary Annual General Meeting of the Company will be held at the Conference Centre, Ecobank Pan African Centre, 2365 Boulevard du Mono, Lomé, Togo, on Wednesday, May 28, 2025, at 10:30 am GMT.

Attached is the Notice of the Meeting.

Issued in Accra, this 6th
Day of May 2025.

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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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