

Ecobank Transnational Incorporated

Extraordinary General Meeting

NOTICE OF MEETING

Notice is hereby given that an Extraordinary General Meeting of Ecobank Transnational Incorporated will be held by video conference on **Thursday, May 7, 2026, at 10:30 am GMT**, to transact the following business:

1. Issuance of Eurobond

Shareholders who intend to attend the online meeting may register at <https://ecobank.com/agm> from **Friday, April 24, 2026**.

Shareholders are encouraged to submit in advance the proxy form of the meeting duly completed indicating their voting intentions and deposit same at Ecobank Transnational Incorporated, 2365 Boulevard du Mono, B.P. 3261 Lomé, Togo, or send by email to AGM@ecobank.com by close of business on **Tuesday, May 5, 2026**.

The proxy form and other 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 situated at 2365 Boulevard du Mono, Lomé, Togo as well as on the Company's website (www.ecobank.com).

Shareholders may submit questions in advance of the General Meeting by sending an email to AGM@ecobank.com

Dated this 15th day of April 2026.
By Order of the Board of Directors



Madibinet Cisse
Company Secretary