

## **Ecobank Transnational Incorporated**

### **Annual General Meeting**

### **NOTICE OF MEETING**

Notice is hereby given that the thirty-eighth 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 Wednesday, June 3, 2026, at 10:30 am GMT**, to transact the following business:

1. Approval of the Accounts
2. Appropriation of the Profits
3. Renewal of mandates of Directors
4. Ratification of the co-option of a Director
5. Election of a Director
6. Appointment of external Auditors

Any shareholder may attend and vote at the meeting or be represented by a proxy.

Shareholders are encouraged to submit in advance their proxy forms 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](mailto:AGM@ecobank.com) by close of business on **Tuesday, June 2, 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 at the address above as well as on the Company's website ([www.ecobank.com](http://www.ecobank.com)). Shareholders may submit questions in advance of the General Meeting by sending an email to [AGM@ecobank.com](mailto:AGM@ecobank.com).

Dated this 13<sup>th</sup> day of May 2026  
By Order of the Board of Directors



Madibinet Cisse  
Company Secretary