Ecobank
The Pan African Bank

40 YEARS FOR AFRICA ALWAYS

ECOBANK TRANSNATIONAL INCORPORATED

EXTRAORDINARY GENERAL MEETING

THURSDAY, AUGUST 13, 2026

NOTICE OF MEETING

Notice is hereby given that an Extraordinary General Meeting (EGM or the Meeting) of Ecobank Transnational Incorporated (the Company) will be held virtually on Thursday, August 13, 2026, at 10:30 am GMT, to transact the following business:

1. Amendments of the Articles of Association

Shareholders who intend to attend the Meeting may register at https://ecobank.com/agm from **July 30 to August 11, 2026**.

Shareholders are encouraged to submit in advance the proxy form attached 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 **Wednesday, August 12, 2026**.

All 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 Meeting by sending an email to AGM@ecobank.com.

Dated this 20th day of July 2026.
By Order of the Board of Directors

Madibinet Cisse
Company Secretary

DRAFT RESOLUTION

Amendments of the Articles of Association

The Extraordinary General Meeting resolves to amend the Company's Articles of Association as follows:

a) Article 17(1)
No business shall be transacted at any General Meeting unless a quorum of shareholders is present at the time when the meeting proceeds to business. A quorum shall consist of shareholders holding at least twenty-five percent of the share capital of the Company present in person or by proxy.

b) Article 23(1)
Directors of the Company shall be elected by ordinary resolution of the General Meeting or as provided for under Article 26 paragraph 6. Unless otherwise determined by the Company by ordinary resolution, the number of Directors shall not be less than five or more than twelve.

c) Article 26(2)
A retiring director shall be eligible for re-election provided that such director continues to meet the requirements of such reelection.

d) Article 29(3)
Until otherwise determined the quorum for Directors' meetings shall be more than half of Directors and a minimum of three day's notice (exclusive of the day of the meeting) shall be given to all Directors and alternate Directors of any meeting of the Board unless all the Directors or their alternates on their behalf shall waive such notice for any particular meeting or any Director shall waive his right to receive notice.

PROXY FORM

I/We ....(Name in block letters)

of ....(Address in block letters)

(a)shareholder(s) of Ecobank Transnational Incorporated

do hereby appoint ....

or failing him/her, the Chairman of the meeting as my/our proxy to represent me/us at the Extraordinary General Meeting of Ecobank Transnational Incorporated that will be held by video conference on **Thursday, August 13, 2026 at 10:30 am GMT** and at any adjournment thereof.

Date: ____________________________________ Signature: ____

Please indicate below how you wish your proxy to be executed.

	FOR	AGAINST	ABSTAIN
a) Article 17(1)	☐	☐	☐
b) Article 23(1)	☐	☐	☐
c) Article 26(2)	☐	☐	☐
d) Article 29(3)	☐	☐	☐

Date: ____________________________________ Signature: ____

To be valid, this Proxy Form must be filled, signed, and lodged at the Registered Office of the Company, 2365 Boulevard du Mono, B.P.3261 Lomé, Togo, or send by email to AGM@ecobank.com by close of business on Wednesday, August 12, 2026.

If executed by a body corporate, this Proxy Form should bear the seal of the body corporate and the signature of duly authorised officer(s).

NOTES

ECOBANK TRANSNATIONAL INCORPORATED
THE PAN AFRICAN CENTRE
2365, BOULEVARD DU MONO
B.P. 3261, LOMÉ – TOGO

WWW.ECOBANK.COM