

Ecobank Transnational Incorporated.

Final Dividend and Closure of Register

Final Dividend

Ecobank Transnational Inc. (ETI) announces that shareholders at its Annual General Meeting, approved a **final dividend** of **US\$0.0016 per share** for the 2021 financial year.

Qualifying date

All shareholders registered in the books of ETI at the close of business on **Friday, June 03, 2022** will qualify for the final dividend.

Closure of Register

The Register of shareholders will be closed on **Monday, June 06, 2022** to **Friday, June 10, 2022**. **(Both dates inclusive)**

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Wednesday, June 01, 2022**. Consequently, an investor purchasing ETI shares before this date will be entitled to the final dividend. However, an investor buying ETI shares on or after Wednesday, June 01, 2022 will **not** be entitled to the final dividend.

Dividend Payment Date

The final dividend will be paid on **Monday, June 20, 2022**.

Issued in Accra, this 27th day of May, 2022 at GCB Registry, Head Office, Thorpe Road/High Street Accra.

Michael Kwabena Wereko
GCB Registrars
for Ecobank Transnational Inc.