

Lagos, 30th March 2023: Ecobank Transnational Incorporated, (ETI), the Lomé-based parent company of the Ecobank Group, listed on the Nigerian Exchange Limited (“NGX”), the Ghana Stock Exchange (GSE) and the Bourse Régionale des Valeurs Mobilières (BRVM) today announces the payment of a dividend of 0.11 US cents (US\$0.0011) for every share, subject to shareholders’ approval at the 2023 Annual General Meeting. Dividends will be payable to ETI’s shareholders whose names appear in the Register of Members as at the close of business on May 25, 2023.

Corporate Actions Announcement

Ecobank Transnational Incorporated hereby announces as follows:

Period Ended	31 st December 2022
Proposed Dividend	A Final Dividend of 0.11 US cents for every share, subject to appropriate withholding tax and approval, will be paid to shareholders whose names appear in the Register of Members as at the close of business on May 25, 2023.
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from May 26 to June 1, 2023.
Qualification Date	Close of Business on May 25, 2023.
Payment Date	On June 6, 2023, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at May 25, 2023 and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
Date of General meeting	The Company’s Annual General Meeting will be in Lomé, Togo on 17 th May, 2023 at 10 am GMT.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar’s E-Dividend Mandate Activation Form , which is also available on the website of the Registrars: www.gtlregistrars.com , complete and submit to the Registrar or their respective Banks.
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
Registrar	Greenwich Registrars & Data Solutions Limited , Phone:+234-(0)1-2793160-2 ; email: info@gtlregistrars.com ; customercare@gtlregistrars.com website: www.gtlregistrars.com
Investor Relations	Phone No. email: 22822210303; ir@ecobank.com

Dated this 30th day of March 2023

Signed:

Name: Madibinet Cisse
Company Secretary



ECOBANK TRANSNATIONAL
INCORPORATED
2365 Boulevard du Mono,
BP 3261, Togo.

Tel : (228) 22 21 03 03
Web: ecobank.com