

Ecobank Transnational Incorporated

Annual and Extraordinary General Meetings

Notice of Meeting

Notice is hereby given that the twenty-eight Annual General Meeting and an Extraordinary General Meeting of ECOBANK TRANSNATIONAL INCORPORATED will be held at the **Conference Centre of the Ecobank Pan African Centre, 2365 Boulevard du Mono, Lomé, Togo, on Friday, 17th June 2016 at 10.30am** to transact the following business:

I. ANNUAL GENERAL MEETING

1. Approval of the Accounts
2. Appropriation of the Profits
3. Re-election of a Director
4. Ratification of the Co-option of Directors
5. Election of Directors
6. Renewal of the appointment of the Joint Auditors

II. EXTRAORDINARY GENERAL MEETING

1. Consolidation of shares
2. Rights Issue
3. Amendment of Articles

A member entitled to attend and vote at the meetings is entitled to appoint one proxy to attend and vote on his/her behalf.

Relevant documents in connection with the meetings are available to all shareholders from the date of this notice at the Registered Office of the Company at the address above, at Ecobank subsidiaries as well as on the Company Website (www.ecobank.com).

By order of the Board of Directors,
Dated this 20th day of May 2016



Samuel K. Ayim
Company Secretary