



PRESS RELEASE

PR. No 182/2021

ECOBANK GHANA LIMITED- (EGH) **FINAL DIVIDEND AND CLOSURE OF REGISTER**

Final Dividend

EGH announces that the Company's Directors will be recommending to the shareholders at the upcoming Annual General Meeting, the payment of a final dividend of GH¢0.55 per share for the 2020 financial year.

Qualifying Date

All shareholders registered in the books of EGH at the close of business on Friday, May 14, 2021 will qualify for the final dividend.

Closure Date

The Register of shareholders will be closed on Monday, May 17, 2021 to Friday, May 21, 2021. (Both dates inclusive)

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as Wednesday, May 12, 2021. Consequently, an investor purchasing EGH shares before this date will be entitled to the final dividend. However, an investor buying EGH shares on or after Wednesday, May 12, 2021 will not be entitled to the final dividend

Dividend Payment Date

The final dividend will be paid on Friday, June 25, 2021.

Issued at Accra, this 6th
Day of May, 2021.

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att'd.

Distribution:

1. All LDMS
2. General Public
3. Company Secretary,
4. Securities and Exchange Commission
5. Central Securities Depository
6. GSE Council Members
7. GCB Registrar
8. Custodians
9. GSE Notice Board

For enquiries, contact:

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