

**ANNOUNCEMENT OF A BOARD MEETING
OF ECOBANK TRANSNATIONAL INCORPORATED (ETI)**

ETI announces its 216th Board meeting as follows:

Date and Time : 27th January 2022 at 1 p.m. GMT
Venue/Mean : By audioconference
Main Agenda Item : Approval of the 2021 Unaudited Fourth Quarter Accounts

By order of the Board



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Madibinet Cisse
Company Secretary

