

Lomé, September 30, 2022

## **NOTICE OF BOARD MEETING AND CLOSED PERIOD**

We write to advise the Nigerian Exchange Limited (“NGX”), shareholders of Ecobank Transnational Incorporated (“ETI”) and all stakeholders that the Board of Directors of ETI shall hold a board meeting on Friday 25<sup>th</sup> November 2022 to consider the Audited 3<sup>rd</sup> Quarter Accounts for the period ending September 30, 2022, (the “Audited Accounts”).

In accordance with the provisions of Section 1.1.3 of the Rules for Filing of Accounts and Treatment of Default Filing, Rule Book of NGX, which states that “*An Issuer that chooses, in addition, to audit its quarterly accounts shall file such accounts not later than sixty (60) calendar days after the relevant quarter, and publish it within five (5) business days after the date of filing*”, ETI intends to submit the Audited Accounts to the Exchange on or before 30 November 2022.

In compliance with the Rule 17 of the NGX Listing Rules, there will be a closed period from October 1, 2022, until 24 hours after the outcome of the board meeting and publication of the Audited Accounts on the NGX.

During the closed period, no insider including Directors, employees and interested parties of ETI or its affiliates may deal directly or indirectly with ETI shares.



Madibinet Cisse  
Company Secretary.