

Lomé, December 30, 2022

NOTICE OF 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 February 24, 2023 to consider the Financial Statements for the year ended December 2022 (“Audited Accounts”).

In compliance with Rule 17.18(a) of the NGX Listing Rules 2015 as amended, a closed period will start from January 1, 2023 and will continue until 24 hours after the outcome of the board meeting and publication of Audited Accounts for the year ended December 31, 2022 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

