

Lomé, March 31, 2023

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 April 25, 2023 to consider the 1st Quarter Unaudited Accounts of the company for the period ending March 31, 2023 (“the Accounts”).

In compliance with the Rule 17.18(a) of the NGX Listing Rules 2015 as amended, a closed period shall commence from April 1, 2023, and will continue until 24 hours after the outcome of the board meeting and publication of the Accounts on the NGX.

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



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Company Secretary

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