

Ecobank Transnational Incorporated

33rd Annual General Meeting & Extraordinary General Meeting

Notice of Meeting

Notice is hereby given that the Thirty-Third Annual General Meeting and an Extraordinary General Meeting of Ecobank Transnational Incorporated (ETI) will be held online on Thursday May 27, 2021 at 10.30am GMT to transact the following business:

I – Annual General Meeting

1. Approval of the accounts
2. Appropriation of the Profits
3. Renewal of the mandates of directors
4. Ratification of the co-option of a director
5. Renewal of the appointment of the joint auditors

II – Extraordinary General Meeting

Amendment of the Articles

As a result of the significant public health concerns associated with the COVID-19 pandemic in the countries where Ecobank operates, certain restrictions have been issued on travels and public gatherings such as general meetings. In the interest of the safety of its shareholders, attendance at this year's General Meetings shall be online in accordance with the provisions of the Company's Articles of Association.

Shareholders who intend to attend the online meeting may register at <https://ecobank.com/agm> from Thursday May 13, 2021.

Shareholders are encouraged to submit in advance the proxy form available on the Company's website (www.ecobank.com) duly completed indicating their voting intentions and deposit same at Ecobank Transnational Incorporated, 2365 Boulevard du Mono, B.P. 3261 Lomé, Togo, or send by email to AGM@ecobank.com by close of business on Wednesday May 26, 2021.

All relevant documents in connection with the meeting are available to all shareholders from the date of this notice at the Registered Office of the Company at the address above as well as on the Company's website.

Dated this 30th day of April 2021.

By Order of the Board of Directors,



Madibinet Cisse
Company Secretary

ecobank.com



Ecobank
The Pan African Bank