

Lomé, October 19, 2021

## **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 December 2, 2021 to consider the 3rd Quarter Accounts of ETI for the period ended September 30, 2021 currently being audited (“Audited Accounts”).

In compliance with the Rule 17.18(a) of the NGX Listing Rules 2015 as amended, a closed period started from October 1, 2021 and will continue 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.

