

Lagos, 31 March 2022: Ecobank Transnational Incorporated (ETI), the Lomé-based parent company of the Ecobank Group, with shares listed on the Nigerian Exchange Limited ("NGX"), the Ghana Stock Exchange (GSE), and the Bourse Régionale des Valeurs Mobilières (BRVM) today announced a full-year dividend of 0.16 US cents (US\$0.0016) per ordinary share for the year ended 2021 as declared by the board of directors of ETI, subject to shareholders' approval at the 2022 Annual General Meeting. The dividend is payable on 6 July 2022 to shareholders whose names appear on the Register of Members at the close of business on 3 June 2022.

Corporate Actions Announcement

Ecobank Transnational Incorporated hereby announces as follows:

Period Ended	31 December 2021
Proposed Dividend	A final dividend of 0.16 US cents for every ordinary share, subject to appropriate withholding tax and approval, will be paid to shareholders whose names appear in the Register of Members at the close of business on 3 June 2022
Proposed Bonus	NIL
Closure of Register	The Register of Members will be closed from 6 -10 June 2022
Qualification Date	Close of business on 3 June 2022
Payment Date	The dividend is payable electronically on 6 July 2022 to shareholders whose names appear on the Register of Members as of 3 June 2022 and who have completed the e-dividend registration and mandated the Registrar to pay their dividends into their bank accounts.
Date of General Meeting	The Company's Annual General Meeting will be held in Abidjan, Côte d'Ivoire on 25th May, 2022 at 10 am (GMT).
E-dividend Registration	We advise shareholders to complete the e-dividend registration form using the E-Dividend Mandate Activation Form link. The form is also available on the website of the Registrars, www.gtlregistrars.com . Please complete and submit to the Registrar or their respective banks.
Unclaimed Dividend Warrants and Share Certificates	We advise shareholders with unclaimed, yet to be presented for payment or returned for validation, dividend warrants and share certificates to complete the e-dividend registration form or contact the Registrar.
Registrar	Greenwich Registrars & Data Solutions Limited T: +234 (0) 1-279 3160-2 E: email: info@gtlregistrars.com ; customercare@gtlregistrars.com website: www.gtlregistrars.com
Investor Relations	T: +228 2221 0303 E: ir@ecobank.com

Dated this 31st day of March 2022

Signed:



Madibinet Cisse
Company Secretary