

Lagos, 15 April 2026: 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 31 December 2025 as declared by the board of directors of ETI, subject to shareholders’ approval at the 2026 Annual General Meeting. The dividend is payable on 30 June 2026 to shareholders whose names appear on the Register of Members at the close of business on 12 June 2026.

Corporate Actions Announcement

Ecobank Transnational Incorporated hereby announce as follows:

Period Ended	31 st December 2025
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 12 June 2026
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from 15 – 19 June 2026 all inclusive
Qualification Date	Close of business 12 June 2026
Payment Date	The dividend is payable electronically on 30 June 2026 to shareholders whose names appear on the Register of Members as of 12 June 2026 and who have completed the e-dividend registration and mandated the Registrar to pay their dividends into their bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar’s E-Dividend Mandate Activation Form , which is also available on the website of the Registrars: www.greenwichregistrars.com , 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.
Date of Annual General Meeting	The Company’s Annual General Meeting will be held on 3 June 2026 at 10.30am GMT
Registrar	Greenwich Registrars & Data Solutions 274 Murtala Muhammed Way, Yaba, Lagos. Phone: +234 9157993626, +234 9157993627 email: info@greenwichregistrars.com ; customercare@greenwichregistrars.com website: www.greenwichregistrars.com
Investor Relations	Phone : +228 2221 0303 Email : ir@ecobank.com

Dated this 15th day of April 2026

Signed:



Name: Madibinet Cisse

Company Secretary