

Lome, Togo,
9 June 2026

**RESOLUTIONS ADOPTED AT THE 38TH ANNUAL GENERAL MEETING OF
ECOBANK TRANSNATIONAL INCORPORATED HELD IN LOME, TOGO ON
JUNE 3, 2026**

1. Approval of the Accounts

The General Meeting approved, without any reservation, the accounts of Ecobank Transnational Incorporated (ETI or the Company) for the financial year ended December 31, 2025. The General Meeting discharged the Directors and the Auditors from all liabilities in relation to any act or action performed by them with respect to the affairs of the Company for the financial year ended December 31, 2025.

2. Appropriation of the profits

The General Meeting approved the appropriation of the Company's profits of USD 114 million for the year ended December 31, 2025, as indicated hereunder, and the payment of dividends to shareholders registered as at the closure of the Company's share register in accordance with the rules of the stock exchanges on which the Company's shares are listed:

Profit for the year	USD114 million
Profit Distributable	USD114 million
Total dividend ordinary shares only	USD 40 million being 0.16 US cents (\$0.0016) Per share
Transfer to Retained earnings	USD74 million

3. Renewal of mandates of Directors

- a) The General Meeting noted that Ecowas Bank for Investment & Development (EBID) represented by Dr. George Agyekum has completed his term of office and renewed his mandate for another three (3) years ending at the Annual General Meeting that will approve the accounts of the 2028 financial year.
- b) The General Meeting noted that Mr. Simon Dornoo has completed his term of office and renewed his mandate for another three (3) years ending at the Annual General Meeting that will approve the accounts of the 2028 financial year.

- c) The General Meeting noted that Professor Enase Okonedo has completed her term of office and renewed her mandate for another three (3) years ending at the Annual General Meeting that will approve the accounts of the 2028 financial year.
- d) The General Meeting noted that Mr. Deepak Malik, the nominee of Arise B.V (Arise), has completed his term of office and renewed his mandate for a third (3rd) term ending on the ninth (9th) anniversary of his cooption as Director.
- e) The General Meeting noted that Mr. Jeremy Awori, the Chief Executive Officer of the Company, has completed his term of office and renewed his mandate for another three (3) years, ending on the sixth(6th) anniversary of his co-option as a Director.

4. Ratification of the co-option of a Director

The General Meeting ratified the co-option of Dr. Ayo Adepoju as an Executive Director of the Company for a term of three (3) years ending on the third (3rd) anniversary of his co-option as a Director.

5. Election of a Director

The General Meeting appointed Mrs. Cathia Lawson Hall to the Board as a Director for a term of three (3) years ending at the Annual General Meeting that will approve the accounts of the 2028 financial year.

6. Appointment of External Auditors

- a) The General Meeting authorised the appointment of Grant Thornton Togo, (represented by Mr. Gbedjeha Kodjovi Germain) as substantive external auditor of the Company for a term of one (1) year ending on the day of the Annual General Meeting that will approve the accounts for the 2026 financial year. In addition, the General Meeting authorised the Board of Directors to fix the remuneration of the additional external Auditor.
- b) The General Meeting appointed Africa Audit-Services Conseil (2AS-CONSEIL), (represented by Mr. Alassanni Moussoulimi), as alternate external auditor of the Company for a term of five (5) years ending at the Annual General Meeting that will approve the accounts for the financial year ending 31 December 2030.



Madibinet Cisse
Company Secretary

