

Ecobank Transnational Incorporated

Extraordinary General Meeting

NOTICE OF MEETING

Notice is hereby given that an Extraordinary General Meeting (EGM or the Meeting) of Ecobank Transnational Incorporated (the Company) will be held virtually on **Thursday, August 13, 2026, at 10:30 am GMT**, to transact the following business:

1. Amendments of the Articles of Association

Shareholders who intend to attend the Meeting may register at <https://ecobank.com/agm> from **July 30 to August 11, 2026**.

Shareholders are encouraged to submit in advance the proxy form of the Meeting 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, August 12, 2026**.

The proxy form and other 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 situated at 2365 Boulevard du Mono, Lomé, Togo as well as on the Company's website (www.ecobank.com).

Shareholders may submit questions in advance of the Meeting by sending an email to AGM@ecobank.com.

Dated this 20th day of July 2026.
By Order of the Board of Directors



Madibinet Cisse
Company Secretary