



**PRESS RELEASE**

**PR. No.169/2025**

**ECOBANK TRANSACTIONAL INCORPORATED (ETI) –**

**NOTICE OF ANNUAL GENERAL MEETING**

ETI announces for the information of the general investing public that the thirty-seventh Annual General Meeting and an Extraordinary Annual General Meeting of the Company will be held at the Conference Centre, Ecobank Pan African Centre, 2365 Boulevard du Mono, Lomé, Togo, on Wednesday, May 28, 2025, at 10:30 am GMT.

Attached is the Notice of the Meeting.

Issued in Accra, this 6<sup>th</sup>  
Day of May 2025.

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att'd.

**Distribution:**

1. All LDMS
2. General Public
3. Company Secretary, ETI
4. Securities and Exchange Commission
5. Central Securities Depository
6. GSE Council Members
7. GCB Registrar (Registrars for ETI)
8. Custodians
9. GSE Notice Board

**For enquiries, contact:**

**Head Listing, GSE on 0302 669908, 669914, 669935**

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