

ECOBANK TRANSNATIONAL INCORPORATED

EXTRAORDINARY GENERAL MEETING AND ANNUAL GENERAL MEETING

NOTICE OF MEETING

Notice is hereby given that an **Extraordinary General Meeting** and the **twenty-ninth Annual General Meeting** of Ecobank Transnational Incorporated will be held at the **Conference Center, the Ecobank Pan African Centre, 2365 Boulevard du Mono, Lomé, Togo, on Friday, 16 June 2017 at 10.30am** to transact the following business:

I- EXTRAORDINARY GENERAL MEETING

1. Fund raising
2. Amendment of Articles of Association

II- ANNUAL GENERAL MEETING

1. Approval of the accounts
2. Appropriation of the results
3. Re-election of directors
4. Ratification of the co-option of a director
5. Renewal of the appointment of the joint auditors

Any shareholder may attend and vote at the meeting or appoint one proxy to so do on his/her behalf.

All 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 at the address above as well as on the Company website (www.ecobank.com).

Dated this 23rd day of May 2017

By Order of the Board



Madibinet CISSE
Company Secretary