



PRESS RELEASE

PR. No 149/2022

ECOBANK GHANA PLC (EGH)-

**CLOSURE OF REGISTER, PAYMENT OF 2021 FINAL DIVIDEND
AND NOTICE OF ANNUAL GENERAL MEETING**

Final Dividend

EGH announces that the Company's Directors will be recommending to the shareholders at the upcoming Annual General Meeting, the payment of a final dividend of GH¢0.81 per share for the 2021 financial year.

Qualifying date

All shareholders registered in the books of EGH at the close of business on **Friday 20th May 2022** will qualify for the final dividend.

Closure of Register

The Register of shareholders will be closed from **Monday ,23rd May 2022** to **Friday, 27th May 2022 (both dates inclusive)**.

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Wednesday, 18th May 2022**. Consequently, an investor purchasing EGH shares before this date will be entitled to the final dividend. However, an investor buying EGH shares on or after Wednesday, 18th May 2022 will not be entitled to the final dividend.

Dividend Payment Date

The final dividend will be paid from **Friday, 1st July 2022**.

Annual General Meeting

The Company's Annual General Meeting (AGM) will be held on Friday, 10 June 2022 and it will be held at the Ecobank Ghana Head Office and streamed live via an electronic platform known as AGM Virtual Solutions.

Issued in Accra, this 5th
day of May 2022.

- **END** -

att'd.

Distribution:

1. All LDMs
2. General Public
3. Company Secretary, EGH
- 4 GCB Registrars, (Registrars for EGH shares)

5. Custodians
6. Central Securities Depository
7. Securities and Exchange Commission
8. GSE Council Members
9. GSE Notice Board

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Head Listing, GSE on 0302 669908, 669914, 669935

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