

Ecobank Ghana PLC

Final Dividend and Closure of Register

Final Dividend

Ecobank Ghana PLC 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¢0.62 per share** for the 2021 financial year.

Qualifying date

All shareholders registered in the books of EGH at the close of business on **Tuesday, May 31, 2022** will qualify for the final dividend.

Closure of Register

The Register of shareholders will be closed on **Wednesday, June 01, 2022 to Friday, June 03, 2022. (Both dates inclusive)**

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Friday, May 27, 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 Friday, May 27, 2022 will **not** be entitled to the final dividend.

Dividend Payment Date

The final dividend will be paid on **Friday, July 01, 2022**.

Issued in Accra, this 23rd day of May, 2022 at GCB Registry, Head Office, Thorpe Road/High Street Accra.

Michael K. Wereko
GCB Registrars
for Ecobank Ghana PLC

