



PRESS RELEASE

PR. No 185/2023

ECOBANK TRANSNATIONAL INCORPORATED (ETI) –

**RESOLUTIONS ADOPTED AT THE 35TH ANNUAL GENERAL MEETING
AND AN EXTRAORDINARY GENERAL MEETING
OF MAY 17, 2023, HELD IN LOME, TOGO**

ETI has released the attached announcement for the information of the general investing public.

Issued in Accra, this 26th.
day of May 2023

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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

**MD*