



PRESS RELEASE

PR. No. 075/2024

ECOBANK GHANA PLC (EGH)-

NOTICE OF MEETING

EGH announces for the information of the general investing public that, the Annual General Meeting (AGM) of Ecobank Ghana PLC will be held in person as well as virtually and streamed live on <https://www.ecobankghAGM.com> from the Head Office of Ecobank Ghana PLC, 2 Morocco Lane, Off Independence Avenue, Ministerial Area, Accra on the 26th day of April, 2024 at 10:30 am.

Attached are details of the notice.

Issued at Accra, this 5th
day of April 2024.

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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

For enquiries, contact:

Head Listing, GSE on 0302 669908, 669914, 669935

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