



PRESS RELEASE

PR. No 171 /2024

ECOBANK TRANSNATIONAL INCORPORATED (ETI) –
RESOLUTIONS ADOPTED AT THE 36TH ANNUAL GENERAL MEETING AND
AN EXTRAORDINARY GENERAL MEETING OF JUNE 6, 2024
HELD IN LOME, TOGO

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

Issued in Accra, this 10th.
day of June 2024

- E N D -

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

*AA