

PRESS RELEASE

PR. No.173/2025

ECOBANK GHANA PLC (EGH)-

POSTPONMENT OF ANNUAL GENERAL MEETING

EGH has released the attached announcement for the information of the general investing public

Issued at Accra, this 8th day of May 2025

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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 *AS