



**PRESS RELEASE**

**PR. No.213/2025**

**ECOBANK TRANSACTIONAL INCORPORATED (ETI) –**

**RESOLUTIONS ADOPTED AT THE 37TH ANNUAL GENERAL MEETING AND AN  
EXTRAORDINARY GENERAL MEETING OF MAY 28, 2025, HELD IN LOME, TOGO**

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

Issued in Accra, this 2<sup>nd</sup>  
Day of June 2025.

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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**

**\* GT**