



PRESS RELEASE

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AGRICULTURAL DEVELOPMENT BANK PLC (ADB) –

NOTICE OF ANNUAL GENERAL MEETING

ADB announces for the information of the general investing public that the bank's 38th Annual General Meeting will be held on Wednesday, September 24, 2025, at 11:00 am at the 4th Floor, Accra Financial Centre, 3rd Ambassadorial Development Area, Ridge, Accra.

Attached is the Notice of the Meeting.

Issued in Accra, this 2nd
day of September 2025

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For enquiries, contact:

Head Listing, GSE on 0302 669908, 669914, 669935

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