

**\*POSTPONEMENT OF ANNUAL GENERAL MEETING\***

Ecobank Ghana wishes to inform our valued shareholders and the general public that the 2025 Annual General Meeting, initially scheduled for May 9, 2025, has been postponed.

The new date is **Thursday, June 12, 2025.**

We sincerely apologize for any inconvenience this change may cause.

8<sup>th</sup> May 2025.

.....END OF ANNOUNCEMENT.....

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