

NOTICE TO SHAREHOLDERS

Notice is hereby given that pursuant to section 128(1) of the Companies Act, 2019 (Act 992) and in accordance with Regulation 45 of the Company's Regulations, the under-listed documents will be made available to Shareholders as follows:-

1. The Financial Statements and Reports for the year 2020 will be published in the Daily Graphic and the Ghanaian Times newspapers on Tuesday, the 30th day of March 2021.
2. An electronic version of the Financial Statements and Reports for the year 2020 will be posted on the Bank's website www.republicghana.com/investor-relations/annual-report/ from Tuesday, the 30th day of March 2021.
3. Shareholders who provide their email addresses to (a) the Bank's Registrars, Universal Merchant Bank, Kwame Nkrumah Avenue, Sethi Plaza, Adabraka-Accra or (b) registrar.services@myumbbank.com will have their Annual Reports sent to them via their respective email addresses. Shareholders who have not provided their email addresses are advised to do so in order to receive their Annual Reports electronically.
4. A limited number of hard copies of the 2020 Annual Reports will be made available to Shareholders at the grounds of the Annual General Meeting.

Kindly note and be guided accordingly.

Dated in Accra this 16th day of March 2021

BY ORDER OF THE BOARD
Company Secretary

