

**Cairo: 3/11/2021**

**Messrs. Egyptian Exchange**

**Dear Sirs,**

Kindly find enclosed summary of Decisions of the Board of Directors Meeting held on 3<sup>rd</sup> November 2021 as follows:

1. Board approved the financial results for Q3 2021.
2. Board approved the decisions and recommendations of the Audit and Risk Committees as presented.
3. Board approved the appointment of Mr. Luc Beiso as Chief Risk Officer, replacing Mr. Franck Flament, subject to CBE approval.
4. Board approved the closure of Kasr El Nil Branch due to its merge with Talaat Harb Branch.

With best regards,

**Jean-Pierre Trinelle**

**Managing Director**