

**Cairo: 9/12/2021**

**Messrs. Egyptian Exchange**

**Dear Sirs,**

Kindly find enclosed summary of Decisions of the Board of Directors Meeting held on 9<sup>th</sup> December 2021 as follows:

- 1) Board approved the appointment of Mrs. Rania Gaafar as Non-Executive Independent Board Member, subject to CBE approval.
- 2) Board approved the appointment of Mr. Jean-Pierre Trinelle, as a member in the Risk Committee.

With best regards,

**Jean-Pierre Trinelle**

**Managing Director**