

Cairo: 10/11/2022

Messrs. Egyptian Exchange

Dear Sirs,

Kindly find enclosed summary of Decisions of the Board of Directors Meeting held on 10th November 2022 as follows:

1. Board approved the financial results for Q3 2022.
2. Board approved the decisions and recommendations of the Audit and Risk Committees as presented.
3. Board approved the appointment of Mr. Hatem Masmoudi, as Non-Executive Board Member representing CACIB, replacing Mr. Thierry Simon, subject to CBE approval.
4. Board approved the appointment of Dr. Mona El Garf, as Non-Executive Independent board member subject to obtaining required approvals.
5. Board approved the appointment of Mr. Franck Flament, as Chief Risk Officer, subject to CBE approval.
6. Board approved the closure of the World Trade Centre Branch due to its merge with Garden City Branch.

With best regards,

Jean-Pierre Trinelle

Managing Director