

Cairo: 6/11/2019

Messrs. Egyptian Exchange

Dear Sirs,

Kindly find enclosed summary of Decisions of the Board of Directors Meeting held on 6th November 2019 as follows:

1. Board approved the Q3 2019 Financial Statements as presented.
2. Board approved the Credit Delegations as presented.
3. Board ratified the credit cases.
4. Board approved the write offs as presented.
5. Board approved the Audit and Risk Committees decisions and recommendations as presented.
6. Board approved the Governance Committee decisions and recommendations as presented.
7. Board approved the updated Organization Chart as presented.
8. Board approved the updated CAE Committees as presented.

With best regards,

Pierre Finas

Managing Director