

## **Summary of Decisions of CAE Board by Circulation Held on 7<sup>th</sup> June 2018**

The Fourth Board Meeting of Crédit Agricole Egypt was held by circulation on 7th June 2018 and decided the following:

- The Board approved the nomination of Dr. Mona El Baradei to be a member in the Audit and Risk Committee replacing Mr. Hassan Hegazi who resigned on 29<sup>th</sup> April 2018. This nomination has been approved by the Governance, Nomination, and Remuneration Committee.
- The Board took note of the resignation of Mr. Mazin Manna as Non-Executive Board Member representing CACIB as of 27<sup>th</sup> May 2018.