

**Cairo: 28/9/2016**

**Messrs. Egyptian Exchange**

**Dear Sirs,**

Kindly find enclosed summary of Decisions of the Board of Directors Meeting held on 28<sup>th</sup> September 2016 as follows:

- 1) Board approved the previous board minutes.
- 2) Board approved the Bank performance.
- 3) Board approved the Retail and Private Banking Activities.
- 4) Board approved the Credit Delegations as presented.
- 5) Board approved Credit Cases as presented.
- 6) Board approved the write offs as presented.

**Francois-Edouard Drion**

**Chairman & Managing Director**