

**Cairo: 31/1/2018**

**Messrs. Egyptian Exchange**

**Dear Sirs,**

Kindly find hereunder the summary of Decisions of the CAE Board of Directors Meeting held on 31<sup>st</sup> January 2018 as follows:

- 1) Board approved the Financial Results for 2017 and to call for Ordinary and Extra-Ordinary General Assembly meetings on 29<sup>th</sup> March 2018.
- 2) Board approved the recommendations of the Audit, Risk Committees as presented.
- 3) Board approved the Corporate Credit Risk Policy Manual as presented.
- 4) Board approved the recommendations of the Governance, Nomination and Remuneration Committee as presented.
- 5) Board approved Credit Cases as presented and the write offs as presented.
- 6) Board approved the CAE internal Committees Update as presented.

**Pierre Finas**

**Managing Director**