

Cairo: 6/2/2023

Messrs. Egyptian Exchange

Dear Sirs,

Kindly find enclosed summary of Decisions of the Board of Directors Meeting held by circulation on 6th February 2023 as follows:

1. Board approved to appoint Mr. Didider Reboul as Risk Committee Chairman to replace Mr. Paul Carite.
2. Board approved to appoint Mr. Hatem Masmoudi as Risk Committee member.
3. Board approved to appoint Mr. Emmanuel Arribat as Expert in the Risk Committee, subject to CBE approval.

With best regards,

Jean-Pierre Trinelle

Managing Director