

Cairo: 6/2/2024

Messrs. Egyptian Exchange

Dear Sirs,

Kindly find enclosed summary of Decisions of the Board of Directors Meeting held on 6th February 2024 as follows:

1. Board reviewed the financial results for 2023 and agreed to call for the Ordinary General Assembly meetings on 28th March 2024.
2. Board approved the decisions and recommendations of the Audit and Risk Committees.
3. Board approved the decisions and recommendations of the Governance, Nomination and Remuneration Committee.
4. Board confirmed the appointment of Mr. Frederic De Toldi, as Expert in the Risk Committee following CBE approval.
5. Board approved the appointment of Mr. Amgad Azmy, as Operations Head, replacing Mr. Amir El Feky as of 3rd March 2024.
6. Board approved the Corporate Governance and Sustainability disclosure reports related to Environmental, Social and Governance practices (ESG) and the Climate Change (TCFD).
7. Board approved the opening of 2 branches: 6th October Palm Hills – Hale Town Mall, and Mivida Business Park at New Cairo.

With best regards,

Jean-Pierre Trinelle
Managing Director