

**Resolutions of CAE
Extra-Ordinary General Assembly Meeting
dated March 26th, 2015**

Resolution No. 1:

The General Assembly approved the amendment of Articles 6 and 7 of the bylaws to be as follows:

Article 6:

The authorized capital of the Bank is

L.E. 3,500 million Egyptian Pounds and the issued and paid in capital is L.E.1,243,668,000 Pounds divided into 310,917,000 shares each with the nominal value of L.E. 4 Pounds, all of which are cash ordinary nominal shares.

Article 7:

All the Bank's shares are nominal shares and paid in foreign currency/Egyptian pounds as follows:-

| Shareholders (5% and more) | Number of shares before distribution of free shares | Number of shares after distribution of free shares | Nominal value In LE |
|---|--|---|--------------------------------|
| Credit Agricole France | 135,996,239 | 147,329,258 | 589,317,032 |
| Credit Agricole Corporate & Investment Bank | 37,500,008 | 40,625,008 | 162,500,032 |
| El-Mansour & El- Maghraby for Investment & Development | 29,634,437 | 32,103,973 | 128,415,892 |
| Other shareholders | 83,869,316 | 90,858,761 | 363,435,044 |
| Total | <u>287,000,000</u> | <u>310,917,000</u> | <u>1,243,668,000</u> |