

19th March 2019

**To: Disclosure Dept.
Egyptian Exchange**

Resolutions of Credit Agricole Egypt

Extra-Ordinary General Assembly

Held on 19th March 2019

The General Assembly of CAE met on 19th March 2019 and approved the amendment of articles 19 and 23 of CAE Bylaws provided the final approval of the Central Bank of Egypt and the relevant authorities is received.

Sincerely,

Pierre Finas

Managing Director