

31st March 2020

**To: Disclosure Dept.
Egyptian Exchange**

**Resolutions of Credit Agricole Egypt
Extra-Ordinary General Assembly
Held on 31 March 2020**

The Extra-Ordinary General Assembly of CAE met on 31st March 2020 and approved the amendment of articles 4 and 6 of CAE Bylaws provided the final approval of the Central Bank of Egypt and the relevant authorities is received.

Sincerely,

Pierre Finas

Managing Director