

10th December 2020

**To: Disclosure Dept.
Egyptian Exchange**

Resolutions of Credit Agricole Egypt
Extra-Ordinary General Assembly
Held on 10/12/2020

The Extra-Ordinary General Assembly of CAE was held today on 10th December 2020 to ratify the assignment for the area of 25,000 m² (48.7%) and any establishment on it of plots 9-13, 5th Settlement New Cairo FIFTH Settlement.

The Bank's Extraordinary General Assembly authorized each of the Chairman or the Managing Director to take all procedures related to the completion of the assignment before the New Cairo Municipal, to sign all documents and contracts related thereto before all the competent authorities until the completion of the assignment sale and registration; and either of the authorized persons may delegate others in all or part of the aforementioned.

Sincerely,

Pierre Finas

Managing Director