

29th June 2021

**To: Disclosure Dept.
Egyptian Exchange**

Resolutions of Credit Agricole Egypt
Extra-Ordinary General Assembly
Held on 29th June 2021

The General Assembly of Credit Agricole Egypt convened on 29th June 2021 and approved the following:

Amendment of articles (6) and (7) of CAE Bylaws. CBE approval has been obtained.

Sincerely,

Jean-Pierre Trinelle
Managing Director