

31st March 2022

**To: Disclosure Dept.
Egyptian Exchange**

Resolutions of Credit Agricole Egypt
Ordinary General Assembly
Held on 31st March 2022

The General Assembly of CAE was held on 31st March 2022 and approved the following:

Resolution No. 1:

The General Assembly ratified the Board of Directors' report regarding the Bank activities during the fiscal year ending December 31, 2021 and the summary of Corporate Governance Report.

Resolution No. 2:

The General Assembly approved the Auditor's report for the Fiscal Year ending December 31, 2021 and for the Corporate Governance Report.

Resolution No. 3:

The General Assembly ratified the Balance Sheet and Income Statement for the fiscal year ending December 31, 2021.

Resolution No. 4:

The General Assembly approved the dividend distribution of LE 0.74 (Seventy Four Piasters) per share, Payment will be on 21/4/2022 for shareholders holding shares till 18/4/2022.

Board of Directors is delegated to approve on the rules for distribution of the employees profit share.

Board members renounced their remuneration.

Resolution No. 5:

The General Assembly approved to release the Chairman and Board Members from their liabilities for the fiscal year ending December 31, 2021.

Resolution No. 6:

The General Assembly approved to authorize the Board of Directors to conclude agreements with Credit Agricole Group for a total amount of LE 84,121,000 (only Eighty Four million one Hundred Twenty One thousand Egyptian Pounds), and the Loan to EHFC of a maximum of EGP 750M (only Seven Hundred Fifty Million Egyptian Pounds).

Resolution No. 7:

The General Assembly approved the proposed allowances for the Board of Directors members and the Committees for 2022 as follows:

Board of Directors

The General Assembly approved an amount of EUR 6,875 as attendance allowance in addition to EGP 15,000 monthly as representation allowance to the Non-Executive Chairman, and EUR 3,437.50 to the other members for their attendance at each board meeting held during 2022 (8 meetings minimum per year).

Audit, Risk Committees and Governance, Nomination & Remuneration
Committees:

The General Assembly approved to pay amount of EUR 1,718.80 to the Chairman and EUR 1,031 to the other members for their attendance at each committee held during 2022.

- The actual costs incurred by all Board and Committee Members in attending Board and committees (travel, accommodation, meals, etc.) will be also reimbursed by the Bank.
- Amounts will be paid for the local members in LCY equivalent EUR at the F.X. rate at time of the payment.
- Attendance by modern ways of communication, as allowed by CBE, shall be considered as normal attendance

Resolution No. 8:

The General Assembly approved re-appointing:

MAZARS (Partner: Rashad Ahmed Kamel Hosny)

To inform the audit fees – LE 749,000 (only seven hundred forty-nine thousand Egyptian pounds) to cover quarterly and yearly the separate and the consolidated financial statements of the Bank.

& Appointing

Ernst & Young (Partner: Sherif Fathy El Kilany)

To inform the audit fees – LE 749,000 (only seven hundred forty-nine thousand Egyptian pounds) to cover quarterly and yearly the standalone and the consolidated financial statements of the Bank.

Resolution No. 9:

The General Assembly approved the donations made during 2021 and authorized the Board of Directors to donate during the fiscal year ending December 31, 2022 with a maximum limit of LE 19.8M EGP. To be utilized mainly through the CAE Foundation for Development.

Resolution No. 10:

The General Assembly approved the amendments made in the Board of Directors of Credit Agricole Egypt till March 31st 2022 as well as the Board of the subsidiary company.

The board is formed of 11 members. The General Assembly approved the election of the following Board members subject to CBE final approval:

Credit Agricole S.A. (CASA):

Mr. Jean-Pierre Trinelle	CASA (Executive)
Mr. Michel Le Masson	CASA (Non-Executive)
Didier Reboul	CASA (Non-Executive)
Mr. Paul Carite	CASA (Non-Executive)
Mr. Jean-Paul Kerrien	CASA (Non-Executive)

Credit Agricole Corporate and Investment Bank:

Mr. Thierry Simon CACIB (Non-Executive)

Rolaco EGB Investments:

Dr. Ali Hassan Dayekh (Non-Executive)

Minority:

Mrs. Rania Mohamed Gaafar Mohamed Abdallah

Independent:

Mr. Osama Abdel Moneim Mahmoud Saleh Non-Executive Independent

Dr. Adel Danish Independent

General Assembly delegated the Board to appoint another female director. To be ratified in the next General Assembly, subject to CBE Approval.

Sincerely,

Jean-Pierre Trinelle

Managing Director