

31st March 2022

**To: Disclosure Dept.
Egyptian Exchange**

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

The General Assembly of Credit Agricole Egypt convened on 31st March 2022 and approved the following:

Amendment of articles (4) and (7) of CAE Bylaws.

Sincerely,

Jean-Pierre Trinelle

Managing Director