

28<sup>th</sup> March 2024

**To: Disclosure Dept.  
Egyptian Exchange**

**Resolutions of Credit Agricole Egypt**  
**Ordinary General Assembly**  
**Held on 28<sup>th</sup> March 2024**

The General Assembly of CAE was held on 28<sup>th</sup> March 2024 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, 2023 and the summary of Corporate Governance Report for the year ending 31/12/2023. The General Assembly took note of the Sustainability report.

**Resolution No. 2:**

The General Assembly approved the External Auditors report for the Fiscal Year ending December 31, 2023 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, 2023.

**Resolution No. 4:**

The General Assembly approved the dividend share distribution of LE 1.14560 (One Egyptian Pound Fourteen Piasters and Fifty-Six Pennies) per share. Payment will be on 24/4/2024 for shareholders holding shares till 21/4/2024.

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

**Resolution No. 5:**

The General Assembly approved to release the Chairman and Board Members from their responsibilities for the fiscal year ending December 31, 2023.

**Resolution No. 6:**

The General Assembly approved to authorize the Board of Directors to conclude Technical Assistance agreements with Credit Agricole Group for a total amount of LE 135,828,000 (Only One Thirty-Five Million Eight Hundred and Twenty-Eight thousand Egyptian Pounds), and renewal of the authorization to establish a Consumer Finance Company with the Group as well as to extend the Loan to EHFC of a maximum of EGP 750M (only Seven Hundred Fifty Million Egyptian Pounds).

**Resolution No. 7:**

The General Assembly approved to pay the following allowances to Board Members:

Attendance amount per meeting EUR 3,437.50 for each member. Minimum 6 meetings during 2024

Attendance and representation allowance for Chairman not to exceed Euro 100K annually in addition to the EGP 15K monthly out of pocket expenses.

Audit, Risk and Governance, Nomination & Remuneration Committees:

The General Assembly approved to pay the amount of EUR 1,718.80 to the Chairman of each committee and EUR 1,031 to each Committee member for their attendance at each committee held during 2024.

- 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

Board members renounced their remuneration.

**Resolution No. 8:**

The General Assembly approved:

Re-appointing MAZARS (Partner: Khaled Said Aly El Rabbat) and Pricewaterhouse Coopers PwC (Partner: Wael Sakr)

Audit fees are LE 1,200,000 (only One Million and Two Hundred Thousand Egyptian pounds) for each firm to cover quarterly and annual standalone and consolidated financial statements of the Bank

**Resolution No. 9:**

The General Assembly approved the amendments made in the Board and Committees membership till March 28<sup>th</sup> 2024, as well as EHFC board membership, and the Board members attendance.

**Resolution No. 10:**

The General Assembly approved the donations made during 2023 and authorized the Board of Directors to donate during the fiscal year ending December 31, 2024 a maximum limit of LE 30M EGP. To be utilized mainly through the CAE Foundation for Development.

Sincerely,

**Jean-Pierre Trinelle**

**Managing Director**