

Cairo: 4/2/2025

Messrs. Egyptian Exchange

Dear Sirs,

Kindly find enclosed summary of Decisions of the Board of Directors Meeting held on 4th February 2025 as follows:

1. Board reviewed the financial results for 2024 and agreed to call for the Ordinary General Assembly meetings on 25th March 2025.
2. Board approved the decisions and recommendations of the Audit and Risk Committees.
3. Board approved the decisions and recommendations of the Governance, Nomination and Remuneration Committee.
4. Board approved the Corporate Governance and Sustainability disclosure reports related to Environmental, Social and Governance practices (ESG) and the Climate Change (TCFD).
5. Board approved to reduce the number of the Risk Committee members to become 3 (odd number) instead of (4) in compliance with CBE Governance Regulations.
6. Board approved the opening of El Shorouk Branch, at El Shorouk City.

With best regards,

Jean-Pierre Trinelle

Managing Director