

9<sup>th</sup> September 2025

**To: Disclosure Dept.  
Egyptian Exchange**

**Resolutions of Credit Agricole Egypt  
Extra-Ordinary General Assembly  
Held on 9<sup>th</sup> September 2025**

The Extra-Ordinary General Assembly of Credit Agricole Egypt convened on 9<sup>th</sup> September 2025 and approved the proposed amendment of article (5) of CAE Bylaws to extend the Bank's term for additional 50 years from 9/2/2027 till 8/2/2077.

Sincerely,

**Jean-Pierre Trinelle**

**Managing Director**