

31<sup>st</sup> March 2026

**To: Disclosure Dept.  
Egyptian Exchange**

**Resolutions of Credit Agricole Egypt**  
**Ordinary General Assembly**  
**Held on 31<sup>st</sup> March 2026**

The General Assembly of CAE was held on 31<sup>st</sup> March 2026 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, 2025 and the Summary of the Corporate Governance for the year ending 31 December 2025. The General Assembly took note of the Sustainability report.

**Resolution No. 2:**

The General Assembly approved the Auditor's report for the Fiscal Year ending December 31, 2025 and for the Corporate Governance Report.

**Resolution No. 3:**

The General Assembly ratified the separate and consolidated Balance Sheets and Income Statement for the fiscal year ending December 31, 2025.

**Resolution No. 4:**

The General Assembly approved the dividend share distribution of LE 3.232 (Three Egyptian Pounds and Thirty Two Piasters) per share, Payment will be on 22/4/2026 for shareholders holding shares till 19/4/20246.

The General Assembly delegated the Board of Directors to approve on the rules for distribution of the employees profit share for the year 2025.

**Resolution No. 5:**

The General Assembly approved the amendments made in the Board/Committees membership till March 31st, 2026, as well as the EHFC board membership.

**Resolution No. 6:**

The General Assembly approved to release the Chairman and Board Members from their responsibilities for the fiscal year ending December 31, 2025.

**Resolution No. 7:**

The General Assembly approved to authorize the Board of Directors to conclude Technical Assistance agreements with Credit Agricole Group and loans as well as for the Egyptian Housing Finance Company and Just Finance Company.

**Resolution No. 8:**

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 2026.
- Attendance & Representation allowance for Chairman not to exceed Euro 100K (net) annually in addition to the EGP 20K (net) 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 the other members for their attendance at each committee held during 2026.

- 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.

Board members renounced their share in the bank profit.

**Resolution No. 9:**

The General Assembly approved:

Re-appointing

- MAZARS (Partner: Mr. Khaled Said Aly El Rabbat); and
- Pricewaterhouse Coopers PwC (Partner: Mr. Mohamed El Sawaf )

The audit fees – EGP 1,872,800 (Only One Million Eight Hundred Seventy-Two Thousand and Eight Hundred Egyptian pounds) for each firm to cover quarterly and annual separate and consolidated financial statements of the Bank.

**Resolution No. 10:**

The General Assembly approved the donations made during 2025 and authorized the Board of Directors to donate during the fiscal year ending December 31, 2026 with a maximum of LE 35M. To be utilized mainly through the CAE Foundation for Development.

Sincerely,

**Jean-Pierre Trinelle**  
**Managing Director**