

Cairo: 6/7/2026

Messrs. Egyptian Exchange

Dear Sirs,

Kindly find enclosed summary of Decisions of the Board of Directors Meeting held by circulation on 6th July 2026 as follows:

- 1) Board approved to appoint Mr. Hatem Masmoudi as Chairman of the Risk Committee replacing Mr. Didier Reboul.
- 2) Board approved to appoint Dr. Mona El Garf as Risk Committee member.
- 3) Board approved to close Faisal Branch and merge its business with Pyramids branch.

With best regards,

Jean-Pierre Trinelle

Managing Director