Cairo: 27/10/2026

Messrs. Egyptian Exchange

Dear Sirs,

Kindly find hereunder the summary of Decisions of the Board of Directors Meeting held on 27th October 2026 as follows:

1. The Board approved the financial results for Q3 2026.
2. The Board approved the decisions and recommendations of the Audit and Risk Committees as presented.
3. The Board approved the decisions and recommendations of the Governance, Nomination, and Remuneration Committee as presented.
4. The Board approved the appointment of Mr. Jean-Jacques Barberis replacing Mr. Didier Reboul, as Non-Executive Board Member, representing CASA, subject to CBE approval.
5. The Board approved the appointment of Mr. Vinodh Rajamoney as Chief Strategy and Transformation Officer, replacing Mr. Christophe Clevenot, who will retire end of 2026, subject to CBE approval.
6. The Board approved to close El Shams Branch and merge its business with Saint Fatima Branch, subject to CBE approval.

With best regards,

Jean-Pierre Trinelle

Managing Director