

30th March 2023

**To: Disclosure Dept.
Egyptian Exchange**

Resolutions of Credit Agricole Egypt
Ordinary General Assembly
Held on 30th March 2023

The General Assembly of CAE was held on 30th March 2023 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, 2022 and the summary of Corporate Governance Report for the year ending 31/12/2022. The General Assembly took note of the Sustainability report.

Resolution No. 2:

The General Assembly approved the External Auditors report for the Fiscal Year ending December 31, 2022 and the Corporate Governance Report.

Resolution No. 3:

The General Assembly ratified the Balance Sheet and Income Statement for the fiscal year ending December 31, 2022.

Resolution No. 4:

The General Assembly approved not to distribute dividends to shareholders for 2022.

Board of Directors is delegated to approve the rules for distribution of the employees profit share.

Resolution No. 5:

The General Assembly approved to release the Chairman and Board Members from their liabilities for the fiscal year ending December 31, 2022.

Resolution No. 6:

The General Assembly approved to authorize the Board of Directors to conclude agreements with Credit Agricole Group for a total amount of LE 93,102,000 (only Ninety-Three million one Hundred and Two thousand Egyptian Pounds), for technical and technological assistance, establish a Consumer Finance Company as well as to extend the Loan to EHFC of a maximum of EGP 750M (only Seven Hundred Fifty Million Egyptian Pounds).

Resolution No. 7:

The General Assembly approved the allowance amounts paid to Board members and the Chairman's attendance and representation allowance not to exceed Euro 75K for 2022.

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 2023

Attendance and representation allowance for Chairman not to exceed Euro 75K annually in addition to the EGP 15K 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 each Committee member for their attendance at each committee held during 2023.

- 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.
- Attendance by modern ways of communication, as allowed by CBE, shall be considered as normal attendance

Board members renounced their remuneration.

Resolution No. 9:

The General Assembly approved:

- Re-appointing MAZARS (Partner: Khaled Said Aly El Rabbat) &
- Appointing Pricewaterhouse Coopers PwC (Partner: Wael Sakr)

Audit fees are LE 974,000 (only Nine hundred Seventy-Four thousand 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 2022 and authorized the Board of Directors to donate during the fiscal year ending December 31, 2023 with a maximum limit of LE 25M EGP. To be utilized mainly through the CAE Foundation for Development.

Resolution No. 11:

The General Assembly approved the amendments made in the Board and Committees membership till March 30th 2023, as well as EHFC board membership.
Sincerely,

Jean-Pierre Trinelle

Managing Director