

24th March 2026

The Egyptian Exchange
Disclosure section

Summary of Board of Directors Decisions held on 24th March 2026

Contact Financial Holding SAE

The board of directors of Contact Financial Holding SAE convened on Tuesday 24th March 2026 at the company's headquarters located at 7 Champollion St., Cairo, Egypt, wherein the board discussed and approved the following:

1. The company's financial statements, the Board of Directors' report, the sustainability reports, and the corporate governance report for the financial year ending **31/12/2025**.
2. The report of the Central Committee for Audit, Risk, and Governance for the financial year ending **31/12/2025**.
3. The Internal Audit report on the activities of the Anti-Money Laundering and Counter-Terrorism Financing Officer, and the annual Anti-Money Laundering and Counter-Terrorism Financing report for the financial year ending **31/12/2025**.
4. The amendments to the current composition of the Board of Directors following the appointment of Mr. Sherif Safey El Din Ashraf Salem as a Board Member representing Consolidated Financial Holding, succeeding Mr. Said Zater.
5. The appointment of Mr. Youssef Mahmoud Abdel Aty Abdel Aziz as Group Chief Financial Officer.
6. Calling the Ordinary General Assembly to convene, authorizing the Chairman to determine the meeting date and the agenda of the Ordinary General Assembly Meeting.

We would like to confirm that the summary of resolutions includes all the essential information that must be disclosed to comply with the provisions of the Egyptian capital market law, its executive regulations and the decisions made in compliance with them.

Contact Financial Holding SAE
Budgeting & Financial Planning Director
& Investor Relations Director

Gaser Zater



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