

Form (204/1)

Amendment of Members of Board Committees

Executive Committee Members

Before Amendment

Name	Title	Percentage	Address	Telephone
Pierre Finas	Committee Chairman	%		
Franck Flament	Member	%		
Hany Nassef	Member	%		
Walie Lotfy	Member	%		
Ashraf Abdel Wahab	Member	%		
Hala Ragab	Member	%		

Executive Committee Members

After Amendment

Name	Title	Percentage	Address	Telephone
Pierre Finas	Committee Chairman	%		
Franck Senebier	Member	%		
Franck Flament	Member	%		
Hany Nassef	Member	%		
Walie Lotfy	Member	%		
Ashraf Abdel Wahab	Member	%		
Hala Ragab	Member	%		

The Above-mentioned members were chosen through BOD decision No. () dated . Enclosed are the Audit Committee responsibilities decided by BOD Decree No. () dated / / .

Declaration

Declaration

I, the undersigned, Pierre FINAS, in my capacity as the Legal Representative of Credit Agricole Egypt, hereby undertake to notify the Stock Exchange of any changes that may occur to the names of the Committee Members and the reasons thereof.

All the information and data disclosed are true & correct and prepared under the Company's responsibility.

Legal Representative:

Name: Pierre Finas

Signature:



Company Stamp:



Form (204/1)

Amendment of Members of Board Committees

Risk Committee Members

Before Amendment

Name	Title	Percentage	Address	Telephone
Paul Carite	Committee Chairman	%		
Assem Ragab	Member	%		
Being Appointed	Member	%		

Risk Committee Members

After Amendment

Name	Title	Percentage	Address	Telephone
Paul Carite	Committee Chairman	%		
Assem Ragab	Member	%		
Didier Reboul Subject to CBE approval	Member	%		

The Above-mentioned members were chosen through BOD decision No. (3) dated 12/5/2020 . Enclosed are the Audit Committee responsibilities decided by BOD Decree No. () dated / / .

Declaration

I, the undersigned, Pierre FINAS, in my capacity as the Legal Representative of Credit Agricole Egypt, hereby declare that the aforementioned Members of the Risk Committee are from among the Non-Executive Members of the Board of the Company, the Holding Company or an affiliated company, or Experienced Directors. I herein also declare that they have no executive functions entrusted to them by the Board of Directors or the General Assembly of the Company. I also undertake to notify the Stock Exchange of any changes that may occur to the names of the Committee Members and the reasons thereof.

All the information and data disclosed are true & correct and prepared under the Company's responsibility.

Legal Representative:

Name: Pierre Finas



Signature:

Company Stamp:



Form (204/1)

Amendment of Members of Board Committees

Audit Committee Members

Before Amendment

Name	Title	Percentage	Address	Telephone
Paul Carite	Committee Chairman	%		
Assem Ragab	Member	%		
Being Appointed	Member	%		

Audit Committee Members

After Amendment

Name	Title	Percentage	Address	Telephone
Paul Carite	Committee Chairman	%		
Assem Ragab	Member	%		
Didier Reboul Subject to CBE approval	Member	%		

The Above-mentioned members were chosen through BOD decision No. (3) dated 12/5/2020 . Enclosed are the Audit Committee responsibilities decided by BOD Decree No. () dated / / .

Declaration

Declaration

I, the undersigned, Pierre FINAS, in my capacity as the Legal Representative of Credit Agricole Egypt, hereby declare that the aforementioned Members of the Audit Committee are from among the Non-Executive Members of the Board of the Company, the Holding Company or an affiliated company, or Experienced Directors. I herein also declare that they have no executive functions entrusted to them by the Board of Directors or the General Assembly of the Company. I also undertake to notify the Stock Exchange of any changes that may occur to the names of the Committee Members and the reasons thereof.

All the information and data disclosed are true & correct and prepared under the Company's responsibility.

Legal Representative:

Name: Pierre Finas

Signature:



Company Stamp:

