

26<sup>th</sup> April 2026

The Egyptian Exchange  
Disclosure section

## Summary of Board of Directors Decisions held on 26<sup>th</sup> April 2026

### Contact Financial Holding SAE

The board of directors of Contact Financial Holding SAE convened on Sunday 26<sup>th</sup> April 2026 at the company's headquarters located at 7 Champollion St., Cairo, Egypt, wherein Mr. Hazem Moussa announced that he is stepping down as Chairman of the Company, and resigning from the Board, extending his sincere appreciation to the Board of Directors and the employees of the Company. The Board accepted the same and expressed its sincere appreciation for his invaluable contributions to Contact.

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



**Contact Financial Holding S.A.E.**

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