



Attention: Egyptian Stock Exchange

Vice-President for Disclosure Sector

Summary Board of Directors Resolutions

Fawry for Banking Technology and Electronic Payments SAE

Kindly be informed that the Board of Directors of Fawry for Banking and Payment Technology Services S.A.E has convened on Sunday, August 14th 2022 at 3:00 pm via video conference wherein the board approved the following resolutions:

First Resolution

Approval of the Audit Committee's report for the period ending on June 30, 2022.

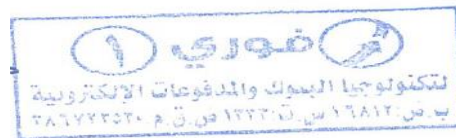
Second Resolution

Approval of the auditor's report as well as the standalone and consolidated financial statements for the period ending on June 30, 2022.

Kindly be noted that the summary resolutions above for the meeting held on Sunday, August 14th 2022, includes all the essential information that must be disclosed in accordance with the provisions of the Capital Market Law, its executive regulations, and the rules and decisions issued in implementation of them. The meeting was concluded at 4:30 PM.

Sincerely,

Mostafa Ibrahim
IR & Corporate Affairs Manager



14/08/2022