

Summary of Annual General Meeting Resolutions  
CI Capital Holding for Financial Investments S.A. E  
held on Wednesday 08/04/2026

- 1- The AGM unanimously approved the Board of Directors' Report, the Corporate Governance Report, and the disclosures relating to Environmental, Social, and Governance (ESG) practices, including the Task Force on Climate related financial disclosure, for the financial year ended 31 December 2025.
- 2- The AGM unanimously approved the reports issued by the External Auditor and the the Accountability State Authority (ASA) report on the financial statements for the financial year ended 31 December 2025, as well as the External Auditor's report on the Corporate Governance Report issued by the Board of Directors for the same period.
- 3- The AGM unanimously approved the standalone and consolidated financial statements for the financial year ended 31 December 2025.
- 4- The AGM unanimously approved the Board of Directors' proposed profit distribution for the financial year ended 31 December 2025, and resolved to distribute a cash dividend of **EGP 0.57 per share**, payable in a one installment on **24 September 2026**.
- 5- The AGM unanimously resolved to discharge the Chairman and members of the Board of Directors from liability for their management during the financial year ended 31 December 2025.
- 6- The AGM unanimously approved the payment of total remuneration to non-executive Board members for 2025 amounting to **EGP 20 million**. It also approved a **meeting attendance allowance of EGP 50,000** and a **transport allowance of EGP 40,000** per member for each Board or committee meeting attended during 2026. and a **monthly remuneration of EGP 150,000** for the Non-Executive Chairman. All remuneration and allowances shall be paid **net of taxes**. The AGM further authorized non-executive Board members to assume full time job in other Companies.
- 7- The AGM approved the resignation of Mr. Hossam El-Din Mohamed Helal, partner at Baker Tilly Mohamed Helal & Wahid Abdel Ghaffar, and accepted the appointment of Mr. Amr Wahid Abdel Ghaffar, partner at Baker Tilly Mohamed Helal & Wahid Abdel Ghaffar., as the company's external auditor for 2026, with fees of **EGP 338,000**. It also approved the payment of **EGP 338,000** to the **Accountability State Authority (ASA)** for the financial year 2026.
- 8- The AGM acknowledged and approved the changes that occurred in the composition of the Board of Directors since the last AGM held on 16 April 2025.
- 9- The General Assembly approved all contracts concluded between the Company and related parties during 2025, specifically **subordinated loan agreements** between the Company and its subsidiaries. The Assembly also authorized the Board of Directors to enter into and renew agreements with related parties.
- 10- The AGM authorized the Board of Directors to make donations exceeding **EGP 1,000**, up to a maximum aggregate amount of **EGP 5 million** during the year 2026.



11- In the absence of candidates other than the current Board members, the AGM re-elected the existing members without any changes for a new term (2026 –2028), by the cumulative voting system. Accordingly, the composition of the Board of Directors is as follows:

| No. | Name                                 | Position  |
|-----|--------------------------------------|---|
| 1   | Mr. Hisham Ahmed Okasha              | Non-Executive Chairman representing Bank Misr     |
| 2   | Mr. Mahmoud Fathy Atta Allah         | Executive Vice Chairman & Managing Director       |
| 3   | Mr. Hisham Mohamed Ashraf Gohar      | Chief Executive Officer & Managing Director       |
| 4   | Mr. Hossam El-Din Abdelwahab Mohamed | Non-Executive Board Member representing Bank Misr |
| 5   | Mr. Amr Ahmed Demerdash              | Non-Executive Board Member representing Bank Misr |
| 6   | Mr. Ahmed Amr Ehab Khalifa Tantawy   | Independent Board Member                          |
| 7   | Ms. Nevine Hamdy Badawy El-Tahery    | Independent Board Member                          |
| 8   | Mr. Rami Ahmed Adel Abou El-Naga     | Independent Board Member                          |
| 9   | Mr. Omar Abdel Aziz Mohanna          | Independent Board Member                          |
| 10  | Ms. Dalia Abdel Azim Mohamed Wahba   | Independent Board Member                          |

Board Secretary  
Abdelhameed Amer




Dated: 8 April 2026