

Form (204/1)

Amendment of Members of the Executive Committee

Executive Committee Members

Before Amendment

Name	Title	Percentage	Address	Telephone
Jean-Pierre Trinelle	Committee Chairman			
Ravinarayanan Kesavan Iyer	Member			
Ashraf Abdel Wahab	Member			
Hala Ragab	Member			
Amir Hakim	Member			
Franck Flament	Member			
Marie-Therese Nagy	Member			
Christophe Clevenot	Member			

Executive Committee Members

After Amendment

Name	Title	Percentage	Address	Telephone
Jean-Pierre Trinelle	Committee Chairman			
Ravinarayanan Kesavan Iyer	Member			
Ashraf Abdel Wahab	Member			
Hala Ragab	Member			
Amir Hakim	Member			
Franck Flament	Member			
Marie-Therese Nagy	Member			
Christophe Clevenot	Member			
Nevine Shokry	Member			
Ahmed Essam ElDin	Member			

The Above-mentioned members were chosen through BOD decision No. (3) dated 28/3/2024 . Enclosed are the Audit Committee responsibilities decided by BOD Decree No. () dated / / .


Declaration

I, the undersigned, Jean-Pierre TRINELLE, 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: Jean-Pierre Trinelle

Signature: 



Company Stamp: