ADIB مصرف أبوظبي الإسلامي

To: The Egyptian Exchange

Dear Sirs,

Kindly note that Abu Dhabi Islamic Bank- Egypt (ADIB Egypt) Board of Directors Meeting was held Today, Wednesday 8-November - 2023 in ADIB Egypt head office and Decided the followings: -

1. Reform of ADIB Egypt Audit committee to be as follows:

Name	Title in Audit committee	Title in The Board
Mr. Bassam Hagge	Member and acting as Head.	Non-Executive Board member
Mr. Khalifa Almeheiri	Member	Non-Executive Chairman
Mr. Joseph Iskandar	Member	Non-Executive Board member

2. Discussing and Approving 30 September 2023 Separate and consolidated financial statements, attached 30 September 2023 separate and consolidated audited financial statements.

Abu Dhabi Islamic Bank- Egypt Acknowledge that the above summary Includes all material items that must be disclosed for Egyptian Exchange and Financial regulatory authority in accordance with Capital Market law and its executive summary and related decisions. On other hand, the undisclosed Items are within the framework of the information protected by the provisions of the bank accounts confidentiality Law.

Sincerely,

Mahmoud El Semeen

Investors relation

Abu Dhabi Islamic Bank- Egypt

Date: 8- November – 2023.

ADIB