

Commercial International Bank – Egypt (CIB) S.A.E.**Authorized Capital: EGP 100 Billion****Issued and Paid-in Capital: EGP 33,779,361,000**

Head Office: Nile Tower Building

21/23 Charles de Gaulle St., Giza,

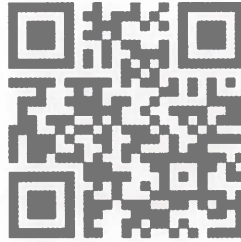
C.R. 69826 Giza

Invitation to the Extraordinary General Assembly

The Board of Directors of the Commercial International Bank – Egypt (CIB) S.A.E cordially invites the Bank's shareholders to attend the **Extraordinary General Assembly** to be held on **Sunday, March 15, 2026 at 3:00pm**. The meeting will be held at the Bank's premises in the Financial District, Smart Village, Zone F10, Building B-219, (Km 28 Cairo-Alex. Desert Road).

In accordance to Article "73" of the Companies Law 159 of 1981 and its amendment Law 4 of 2018 and in compliance with the Central and Banking System Law 194 of 2020 and Article "39" of the Bank's Statutes, the General Assembly will be held and participated in via virtual means, using "E-magles" Platform. Shareholders are to attend the assembly in person or via the above-mentioned platform - which is considered an authentic attendance.

All Shareholders who wish to attend virtually or in person should register using the following link or the QR Code starting **Wednesday, February 25, 2026**.

rebrand.ly/cibbank


Shareholders are required to submit their blocking shares certificates, powers of attorney, and attendance authorizations through the above link or QR Code, given that voting on the following agenda items will be available commencing **Sunday, March 8, 2026**.

Agenda Items:

- (1) Approve amending "Article 52 (bis)" of the Bank's Statutes in relation to the "Employees' Stock Ownership Plan- ESOP" subject to approval of Central Bank of Egypt.
- (2) Approve the proposed Employees' Stock Ownership Plan- ESOP for the bank and its subsidiaries for the years (2026-2035).



Please note the following:

- First:** Each shareholder is entitled to attend the General Assembly meeting in person or by a power of attorney or written authorization to another shareholder, other than CIB's Board Members. Any shareholder is not entitled to represent in the form of proxies more than 10% of the total Bank shares and 20% of the shares represented at the Meeting.
- Second:** For attendance purposes, each shareholder is requested to present through the link on the E-magles Platform a certificate accompanied by statement of blocked shares issued by an authorized custodian confirming blocking of shares at least three days prior the meeting date.
- Third:** Detailed statements and documents – as stipulated in article 228 of the Executive Regulations of Law No. 159/1981 will be available at the Bank's Financial Controls Department, Head Office, during the Bank's official working hours for the perusal of all shareholders.
- Fourth:** Any inquiry concerning the General Assembly Agenda items should be addressed in writing to the Bank's Financial Controls Department, Head Office, via registered mail or hand delivered against a receipt, at least three days prior to the Assembly date. Only items pertaining to the stated agenda shall be discussed during the meeting.
- Fifth:** The resolutions of the Extraordinary General Assembly shall be issued by the majority of two-thirds of the stocks represented in the meeting.
- Sixth:** If the legal quorum of the Extraordinary General Assembly is not attained, a second meeting will take place **Wednesday, April 8, 2026** at 3:00 pm at the same venue. The second meeting of the Extraordinary General Assembly shall be considered valid if the number of shares represented in the meeting are at least 25% of the bank's capital.



Chair of the Board
Neeven Aly Fayek Sabbour

