



Cairo , 23 April 2024

Gentlemen / Disclosure Department

The Egyptian Stock Exchange

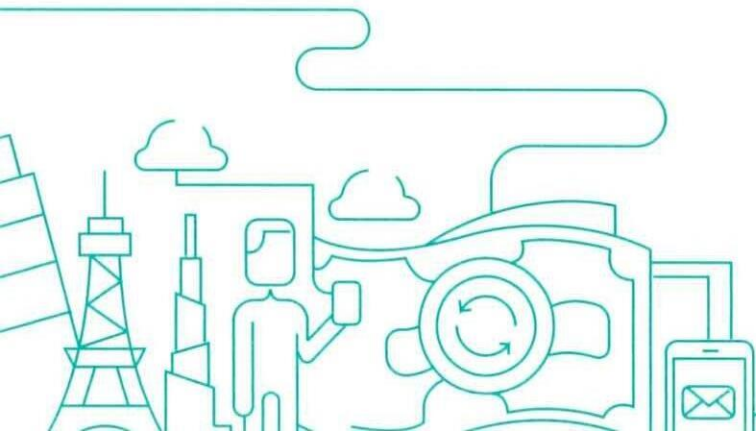
We Are honored to report that the Audit Committee held its (fourth) Meeting for the year 2024 on 23/4/2024.

It discussed, in the presence of the gentlemen/auditors, the separate and consolidated financial statements of the Egyptian Gulf Bank ending on 31/3/2024 and submitted them to the Board of Directors with a recommendation for their approval.

Thank you,

Ahmed Farouk Weshahi

A handwritten signature in black ink, appearing to read "Ahmed Farouk Weshahi".



البنك المصري الخليجي
٤٥ شارع التسعين الشمالي - مبنى The Address
تليفون: ٢٥٩٨٤٩٠٠ - ٢٥٩٨٤٨٠٠ (٠٢)
الرقم البريدي: ١٢٦١٢ - ص.ب: ٥٦ النورمان
س.ت: ٨٨٥٠٢ - جيزة ٢ ٣٧٤٩٠٠٢



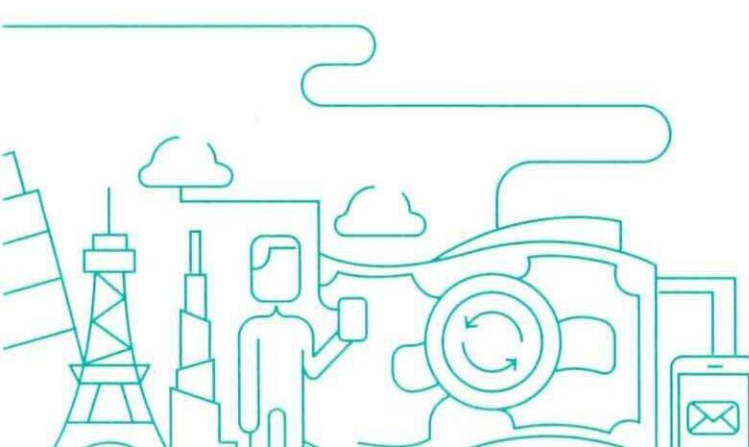
**Summary of the audit committee report
For the period ending on 31/12/2023**

- The Audit Committee reviewed the draft separate and consolidated financial statements of our bank for the period ending 31/3/2024 in its meeting on 23/4/2024, and the committee recommended the Board of Directors to approve them.

Ahmed Farouk Weshahi

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