

Form 210

Amendment of Company Data

Company: Credit Agricole Egypt

Address: Touristic Area – Plot of land (9-13), 5th Settlement, Cairo
Governorate

Investor Relations Officer: Mr. Hany Nasef, Chief Financial Officer

Tel: 26050541

Email: Hany.Nassef@ca-egypt.com

Date of Registration: 3/7/1996

Before Amendment:

Mr. Philippe Enjalbal, Chief Operating Officer and Executive Board
Member

After Amendment:

- 1- Resignation of Mr. Philippe Enjalbal, Chief Operating Officer and
Executive Board Member.
2. Appointment of Mr. Franck Senebier as Chief Operating Officer –
Subject to CBE Approval.

Reason of Amendment:

- Resignation.

Was this amended before:

Yes Date: No

Amendment was approved by:


Board of Directors Date: 11/2/2020 General Assembly Date:

The mentioned data & information have been prepared under the responsibility of the Company's Management in accordance with the Listing Rules and the Executive Regulations & the amendments thereto.

The Company declares its responsibility for the correctness of the contents of this Notice and it also undertakes to inform EGX in the event of any amendments thereto.

All the disclosed data & information are correct & true and have been prepared under the Company's responsibility.

Legal Representative of the Company:


Pierre Finas

Alternate Investor Relations Officer:


Hala Ragab

Form (208)

The Company's Organization

Company: Credit Agricole – Egypt

Investor Relations Officer: Mr. Hany Nassef, Chief Financial Officer

Tel: 26050541

Organizational Data:

First: Board of Directors:-

Name	Title	Executive or Non-Executive - Independent	Shares Percentage	Unified Code- National ID- Passport
Mr. Assem Mohamed Fahmy Mohamed Ragab	Chairman	Non- Executive		Unified Code National ID
Mr. Michel Mathieu	Vice Chairman	Non- Executive CASA		Unified Code French Passport
Mr. Pierre Finas	Managing Director	Executive CASA		Unified Code French Passport
Mr. Francois-Edouard Drion	Board Member	Non- Executive CASA		Unified Code French Passport
Mr. Jean Paul Kerrien	Board Member	Non- Executive CASA		Unified Code French Passport
Mr. Paul Carite	Board Member	Non- Executive CASA		Unified Code French Passport
Mr. Thierry Simon	Board Member	Non-Executive CACIB		Unified Code French Passport

Name	Title	Shares Percentage	Unified Code- National ID- Passport
Mr. Adel Ibrahim Mohamed Abou El Atta	Head of Corporate Restructuring & Recovery		
Mrs. Nehal Mohamed Sadek El Kashef	Head of Human Resources		
Mr. Maged Tammam	Chief Information Officer		
Mr. Amr Fathy Hassan Mohamed	Head of Compliance & Financial Security		
Mrs. Hala Mohamed El Fass	Head of Retail Banking		

Executive Directors relating to EHFC:

Name	Title	Shares Percentage	Unified Code- National ID- Passport
Mr. Antoine Paliard	Non-Executive Chairman		French Passport
Mrs. Amal El Saied	Managing Director		National ID
Mr. Maher Fayek Abdallah Abdel Malek	EHFC Deputy Managing Director for Operations & Finance		
Mr. Ahmed Fahmy	Head of Risk- EHFC		

The mentioned data & information have been prepared under the responsibility of the Company's Management in accordance with the Listing Rules and the Executive Regulations & the amendments thereto.

The Company declares its responsibility for the correctness of the contents of this Notice and it also undertakes to inform EGX in the event of any amendments thereto.

All the disclosed data & information are correct & true and have been prepared under the Company's responsibility.

Legal Representative of the Company:
Pierre Finas

Hala Ragab
Alternate Investor Relations Officer:
Hala Ragab

Signature of the Legal Representative of the Company
Signature of the Alternate Investor Relations Officer
DIT AGRICOLE EGYPT