



Attention: Egyptian Stock Exchange

Vice-President for Disclosure Section

Summary Ordinary General Assembly Resolutions

Fawry for Banking Technology and Electronic Payments SAE

With reference to the invitation from the Chairman of the Board of Directors of Fawry for Banking Technology and Electronic Payments SAE, under Law 159 for the year 1981, published in daily newspapers Al-Mal and Al-Borsa, on 28/10/2021 (first notification) and on 11/4/2021 (second notification). The ordinary general assembly of the shareholders of the company convened on Sunday 21/11/2021 at 3 PM at the company's headquarters located at building F12/B221 in Smart Village – km 28 Cairo-Alexandria Desert Road – Giza. The meeting was also held through modern means of communication and electronic voting via the E-Magles platform in accordance with the directive No. 160 for the year 2020 of the Chairman of the General Authority for Investment and Free Zones.

The following resolution was approved in the OGM:

- The general assembly agreed, via the cumulative voting system, to elect the members of the Board of Directors for a period of three years from the date of the assembly, selecting a total of (eleven members). Accordingly, the Board of Directors will be as follows:
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| 1. Mr. Seif Allah Coutry Saady Hassan | Chairman of the BOD |
| 2. Mr. Ashraf Kamel Mousa Sabry | Chief Executive Officer and Managing Director |
| 3. Mr. Ashraf Mahmoud Abbas Zaki | BOD Member Representing the Egyptian American Enterprise Fund |
| 4. Mr. Michael Fiebig | BOD Member Representing ResponsAbility Participations AG |
| 5. Mr. Babatunde Soyoye | BOD Member Representing Link Holding B.V. |
| 6. Mr. Hedi ben Melouka | BOD Member Representing Black Sparrow Long Term |
| 7. Mr. Sherif Hussein Safwat Talabah | BOD Member Representing the National Bank of Egypt |
| 8. Mr. Shehab Ezzat AbdelRehim Zidan | BOD Member Representing Banque Misr |
| 9. Mrs. Magda Rafaat Habib | BOD Member of experience |
| 10. Mr. Hussein Hassan Shoukry | Independent BOD Member |
| 11. Mr. Moataz Mohamed Hashem El Tabaa | Independent BOD Member |

Yours sincerely,

Heba Makhlof

Chief Investments & Investor Relations Officer



21/11/2021