

To: The Egyptian Exchange

Greetings,

We would like to inform you that the board of directors of Abu Dhabi Islamic Bank - Egypt convened on Tuesday, February 13, 2024. The board issued the following decisions:

1. Approval of the consolidated and Separate financial statements for the fiscal year ending on 31/12/2023, The audited financial statements and related disclosures will be provided once external auditors report issued.
2. Approval of the Board of Directors' report for the fiscal year ending on 31/12/2023 (attached).
3. Approval of the governance report for the fiscal year ending on 31/12/2023 (attached).
4. Approval of the proposed increase in the bank's authorized capital from EGP 7 billion to EGP 10 billion, with an increase of EGP 3 billion.
5. Approval of the proposed increase in the issued and paid-up capital from EGP 5 billion to EGP 6 billion, by distributing free shares of EGP 1 billion, allocated as 0.2 share for every existing share held before the increase.
6. Approval of the adoption of the disclosure model in accordance with Article 48 of the listing and delisting rules for the purpose of proceeding with the procedures for increasing the authorized capital from EGP 7 billion to EGP 10 billion and the issued and paid-up capital from EGP 5 billion to EGP 6 billion, this includes delegating the CEO and Managing Director with any adjustments required by the Financial Regulatory Authority or other regulatory authority.
7. Approval of the invitation to the ordinary and extraordinary general assembly meetings and delegate CEO and Managing Director to determine the time, place, agenda, and issue invitations to the shareholders and regulators.
8. Approval on increase the paid-up capital of ADI Finance Company by EGP 100 mn, post-increase capital will reach EGP 250 mn, ADIB current share is 98.66%.

We acknowledge that the summary provided to the Egyptian Exchange and the Financial Regulatory Authority includes all essential events required to be disclosed under the Capital Market Law and its executive regulations. Any undisclosed information falls within the framework of information protected by the rules of banks secrecy and confidentiality.

Please accept our utmost respect and appreciation


Mahmoud El Semeen

Investors relation

Abu Dhabi Islamic Bank- Egypt

Date: 13-February-2024.

