

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:

Resignation of Mr. Michel Mathieu, Vice Chairman, Non-Executive, representing Credit Agricole S.A.

After Amendment:

Appointment of Mr. Didier Reboul replacing Mr. Michel Mathieu as Non-Executive Board Member representing Credit Agricole S.A.

Reason of Amendment:

Was this amended before:

Yes Date: No

Amendment was approved by:

1) Board of Directors Date: 12/5/2020

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		
Mr. Didier Reboul Replacing Mr. Michel Mathieu – subject to CBE approval	Board Member	Non- Executive CASA		
Mr. Pierre Finas	Managing Director	Executive CASA		
Mr. Francois-Edouard Drion	Board Member	Non- Executive CASA		
Mr. Jean Paul Kerrien	Board Member	Non- Executive CASA		
Mr. Paul Carite	Board Member	Non- Executive CASA		
Mr. Thierry Simon	Board Member	Non-Executive CACIB		
Dr. Ali Hassan Dayekh	Board Member	Non- Executive Independent Public Subscriptions		
Dr. Adel Danish	Board Member	Non- Executive Independent		

Second: Executive Directors:

Name	Title	Shares Percentage	Unified Code- National ID- Passport
Mr. Pierre Finas	Managing Director		
Mr. Franck Senebier	Chief Operating Officer		
Mr. Ashraf Abdel Wahab	Head of Capital Markets & Institutional Banking		
Mr. Antoine Paliard	Head of Proximity Banking Development & Innovation		
Mrs. Nevine Shoukry	Head of SMEs and Private Banking		
Mr. Hany Nassef	Chief Financial Officer		
Mr. Franck Flament	Chief Risk Officer		
Mr. Hesham Helmy	Head of Internal Audit		
Mrs. Hala Fathy Ahmed Fouad Ragab	General Counsel & Corporate Secretary		
Mrs. Nashwa Mostafa Kamel Ibrahim Mohamed	Head of Bank Operations		
Mr. Walie El Din Azmy Lotfy	Deputy Managing Director/Chief Commercial Officer		
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		
Mrs. Amal El Saied	Managing Director		
Mr. Maher Fayek Abdallah Abdel Malek	EHFC Deputy Managing Director for Operations & Finance		
Mr. Ahmed Fahmy	Head of Risk- EHFC		

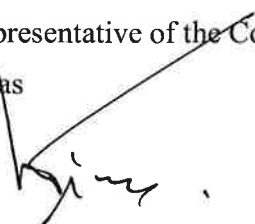
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