

Cairo: 31/7/2024

Messrs. Egyptian Exchange

Dear Sirs,

Kindly find enclosed summary of Decisions of the Board of Directors Meeting held on 31st July 2024 as follows:

1. Board approved the financial results for Q2 2024.
2. Board approved the decisions and recommendations of the Audit and Risk Committees as presented.
3. Board approved the decisions and recommendations of the Governance, Nomination, and Remuneration Committee as presented.
4. Board approved CAE to enter into a loan Agreement with the European Bank for Reconstruction and Development (EBRD) for an amount of US\$ 20M for the purpose of providing Sustainable Finance to household and small business.

With best regards,



Jean-Pierre Trinelle
Managing Director

