

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



تليفون : ١٠٥٠١٠٥ / ٢٦٠٥٠١٠٤ (+٢٠٢)

مدخًا الطريق الدائري إلى تمارع التسعين، أول يمين إلى منطقة الشويفات، التجمع الخامس، القاهرة الجديدة ص.ب ٢٣٤ (التجمع الخامس) – الرقم البريدي ١١٨٣٥