

To: The Egyptian Exchange

Dear Sirs,

We hereby inform you that the Central Bank of Egypt has approved the extension of Mr. Khalifa Matar Khalifa Saif Al-Muhairi's membership as a non-executive chairman of the board of directors of Abu Dhabi Islamic Bank - Egypt, representing Abu Dhabi Islamic Bank - UAE, for a term of three years ending in June 2027.

Sincerely,



Mahmoud El Semeen

Investors relation

Abu Dhabi Islamic Bank- Egypt

Date: 02 May, 2024.

