



Attn to:

Shareholder of Fawry For Banking and Payment Technology Services S.A. E;

Auditor;

Concerned Administrative Authorities.

First Announcement

Invitation to attend the Ordinary General Assembly Meeting of
Fawry for Banking and Payment Technology Services S.A.E
To be held on 7/04/2024

To: Shareholders of the Company

The Chairman of the Board of Directors of Fawry For Banking and Payment Technology Services S.A.E (“Company”), registered under Commercial Registry No. 1333 at the Commercial Registry Office 6th of October – Investment, cordially invites you to attend the Company’s Ordinary General Assembly meeting (the “**OGM**”) at its headquarters in building No. F12/B221 Smart Village – Cairo–Alexandria Desert Road – Giza, at **Two (2)** o'clock in the afternoon of **Sunday** dated **April 7, 2024**, The meeting shall be held through audio and video communications technology remote voting (via E-Magles platform) by virtue of the Decree No. 160 of 2020 issued by the chief executive officer of the General Authority. Therefore, Shareholders who wish to attend and to vote on the OGM agenda should complete and download the required data on the following link:



rebrand.ly/Fawry//

So as to consider the following agenda:

1. Considering ratification of the Board of Director’s report for the fiscal year ending on December 31, 2023, and the governance report for the year 2023, as well as the auditor's report issued in this regard.
2. Considering ratification of the auditor’s report for the fiscal year ending on December 31, 2023.
3. Considering ratification of the financial statements for the fiscal year ending on December 31, 2023
4. Considering whether or not distribution profits for the fiscal year ending on December 31, 2023.
5. Considering release of the Board of Directors members from their liabilities for managing the Company and consider their bonuses for the fiscal year ending on December 31, 2023.



6. Considering the determination of the remuneration and allowances to be provided to the Board of Directors members For the Fiscal year ending on December 31, 2024.
7. Considering the renewal of the Company's auditor and determining his Fees For the Fiscal year ending on December 31, 2024.
8. Considering the conclusion of the related parties' transaction.
9. Considering donating within the limits stipulated in article No. (101) of Law No. 159 of 1981.

Please note the following:

1. Each shareholder has the right to attend the OGM in Person or by virtue of a proxy For a person who is not a member of the board of directors to attend on their behalf. It is stipulated that For purposes of validity that the delegation be issued in a written power of attorney, and that no shareholder may represent by proxy a number of votes exceeding 10% of the total shares of the Company and does not exceed 20% of the shares represented in the meeting, expect for the legal entities.
2. Shareholders who wish to attend the OGM must Freeze their shares and submit a statement to that effect From their custodian at least three (3) days before the date of the meeting. The attendance of the shareholder will not be considered in case of Freezing for a period of less than three (3) days.
3. Shareholders can view the documents at the Company's headquarters during official working hours.
4. Any enquiries related to the OGM's agenda topics must be submitted in writing to the Company's management at the head office by registered mail or by hand against a receipt at least three (3) days before the date of the meeting noting that the discussion in the OGM is limited to what is mentioned in the agenda only.
5. The Resolutions of the OGM are issued by an absolute majority of the number of votes prescribed for the shares represented in the meeting.
6. In the event that the required quorum in the First OGM is not Fulfilled, the OGM will be postponed to a second date in 8 /04/2024 at the same time and location of the First meeting and with the same procedures, and the second meeting will be valid regardless of the number of shares represented in it.
7. Attendance at the meeting is restricted to the shareholder only or their representative under a written power of attorney or delegation.
8. No Financial or in-kind compensation will be awarded to the shareholders attending the OGM.

Sincerely Yours,

Chairman of the Board

Seif Allah Coutry Saadi Hassan Coutry

