

To: The Egyptian Exchange

Dear Sirs,

We would like to inform you that the board of directors of Abu Dhabi Islamic Bank - Egypt convened Today, May 9, 2024. The board issued the following decisions:

- Approval of the interim consolidated and Separate financial statements for the period ending on 31/3/2024, attached the audited financial statements and related disclosures.

Abu Dhabi Islamic Bank- Egypt Acknowledge that the above summary Includes all material items that must be disclosed for Egyptian Exchange and Financial regulatory authority in accordance with Capital Market law and its executive summary and related decisions. On other hand, the undisclosed Items are within the framework of the information protected by the provisions of the bank accounts confidentiality Law.

Sincerely,



Mahmoud El Semeen

Investors relation

Abu Dhabi Islamic Bank- Egypt

Date: 9th of May, 2024.