

8- Ratify all donations made during 2023 and authorize the Board of Directors to approve donations in excess of EGP1 thousand during the fiscal year 2024

Donations for the fiscal year 2023 came at EGP25.25 million of which EGP25 million for EFG Hermes Foundation and EGP250 thousands for Shubhra El kheer Charity,

Authorize the Board to approve donations in excess of EGP1,000 during the fiscal year 2024 and delegate the Board to oversee the activity of EFG Hermes Foundation.

*Donations of an amount of EGP20 million was paid in the fiscal year 2023 for Tahya Misr fund by one of the group's subsidiaries.