

**TRANSLATION FROM ARABIC**  
**Summary of Resolutions for the Extraordinary General Meeting**  
**EFG Hermes Holding S.A.E.**  
**held on May 31<sup>st</sup>, 2015**

1. The EGM ratified the increase of the company's authorized capital from EGP 3,200,000,000 to EGP 6,000,000,000.
2. The EGM ratified the increase of the Company's issued and paid in capital from EGP 2,867,422,500 to EGP 3,259,255,500 through the transfer of EGP 391,833,000 from the retained earnings account as at 31/12/2014 to the capital increase account and distributing 78,366,600 bonus shares, (1.460) bonus shares for every 10 shares held by each shareholder. The distribution will exclude 36,956,522 shares.
3. The EGM approved amending Articles (6) and (7) of the Company's Statutes in light of the proposed capital increase.
4. The EGM approved amending Article (24) of the Company's Statutes, regarding the Board of Directors meeting's methods of convening and its location.

**For further information:**

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