

**TRANSLATION FROM ARABIC**  
**Summary of Resolutions for the Annual General Meeting**  
**EFG Holding S.A.E.**  
**Held on May 18<sup>th</sup>, 2024**

**Resolution no.1**

The AGM approved the Board of Directors' report on the company's activities for the financial year ended 31/12/2023.

**Resolution no.2**

The AGM approved the Company's auditor report on the financial statements for the fiscal year ended 31/12/2023.

**Resolution no.3**

The AGM ratified the financial statements for the fiscal year ended 31/12/2023.

**Resolution no.4**

The AGM approved the corporate governance report for the fiscal year ended 31/12/2023.

**Resolution no.5**

The AGM approved the discharge of the Chairperson and the Board members from all liabilities concerning the activities of fiscal year 2023.

**Resolution no.6**

The AGM approved non-executive Board members' remunerations for the fiscal year 2023, and approved the Board of Directors' remunerations, attendance and travel allowances for the fiscal year 2024.

#### **Resolution no.7**

The AGM Ratified the Board of Directors' resolution on 20/12/2023 to appoint Mr. Abdelhady Mohamed Ali Ibrahim, Partner at KPMG Hazem Hassan, as the Company's auditor. And approved the appointment of the Company's auditors for the fiscal year 2024 and delegated the Board of Directors to determine their fees based on a recommendation from the audit committee.

#### **Resolution no.8**

The AGM ratified the donations for the fiscal year 2023 which totaled to EGP25,250,000; and authorized the Board to approve donations in excess of EGP1,000 during the fiscal year 2024.

#### **Resolution no.9**

The AGM approved the delegation of Mr. Karim Ali Awad Saleh Salama and Mr. Mohamed Khaled Mohamed Abdel Khabir collectively to sign on all subsidiaries' guarantees inside and outside of Egypt.

#### **For further information:**

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