

EFG Hermes Holding Board of Directors Resolutions

Cairo, Thursday 01/10/2015:

EFG Hermes Board of Directors approved in its meeting held yesterday 30/09/2015 at 3:00 pm, the following:

Decreasing the Company's issued capital from EGP 3,259,255,500 to EGP 3,074,472,890 with an amount of EGP 184,782,610 through cancelling 36,956,522 of treasury shares with a par value of EGP5 for every share. An EGM will be called for shortly to approve the capital decrease.

The meeting ended at 4:00 pm.

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