

## Summary of Resolutions for the Board of Directors Meeting Held on 13/8/2025

**Cairo, August 14<sup>th</sup>, 2025:** EFG Holding Board of Directors convened on Wednesday 13/8/2025 at 1:00 p.m. (CLT) and:

1. The Board approved 2Q25 consolidated and standalone financial statements, along with the board report and the auditor's report thereon.
2. The Board approved 2Q25 Audit and Risk Committees Reports for EFG Holding and its subsidiaries.
3. The Board approved the Semi-Annual Report on Review Results and Error Rates for Financial Technology Transactions
4. The Board approved to obtain a medium-term credit facility of up to EGP2.3 billion from Qatar National Bank and QNB Leasing Company, and authorized Mr. Karim Ali Awad Saleh and Mr. Mohamed Khaled Abdel Khabir (acting jointly) to sign the credit facility agreements, sale contracts, financial leasing contracts, all related collaterals and guarantees, and any relevant documents.
5. The Board authorized Mr. Karim Ali Awad Saleh and Mr. Mohamed Khaled Abdel Khabir (acting jointly) to grant a power of attorney in favor of QNB Leasing Company, represented by its Chairman of the Board, Managing Director, legal representatives, or agents, to sign preliminary and final sale and purchase agreements and to transfer ownership in favor of QNB Leasing Company or any third party, in relation to the following:
  1. The entire plot of land and the buildings thereon, located in the Smart Village, identified as Plot No. 92 from 91 from 85 from 82 from 71 from 67 from 64 from 62 from 59 from 56 from 48 from 44 from 28 from 25 from 12 from 11 from 9, within the basin extending from kilometer 28.8 to kilometer 31, East of the Cairo–Alexandria Desert Road, with a total area of 4,259.71 square meters. The building comprises two basement levels, a ground floor, and three floors, as stipulated in the registered and notarized contract No. 2020 of 2017.
  2. The entire area of the ninth, tenth, and eleventh floors (above the mezzanine, ground floor, and basements) of the North Tower, along with their respective shares in the land and common areas, as detailed below:

- Ninth floor (North Tower), Form No. 2835 of 2002, Extension/12, with an area of 1,057.95 m<sup>2</sup>
- Ninth floor (North Tower), Form No. 2873 of 2002, Extension/11, with an area of 324.27 m<sup>2</sup>
- Tenth floor (North Tower), Form No. 2874 of 2002, Extension/ , with an area of 324.27 m<sup>2</sup>
- Tenth floor (North Tower), Form No. 2836 of 2002, Extension/ , with an area of 1,057.95 m<sup>2</sup>
- Eleventh floor (North Tower), Form No. 2837 of 2002, Extension/10, with an area of 1,057.95 m<sup>2</sup>
- Eleventh floor (North Tower), Form No. 2875 of 2002, Extension/14, with an area of 324.27 m<sup>2</sup>

The aforementioned assets are located on land parcels No. 20, 8A, 10, 16/18, 14 notary system (tax returns 8B), 22A, and 22, situated in El-Bahr Street in the Sabtiya Area, Bulaq District, Cairo Governorate, as stipulated in the registered and notarized contract No. 1466 of 2022, South Cairo Notary Office.

**For further information:****Investor Relations Department**Email: [InvestorRelations@efghldg.com](mailto:InvestorRelations@efghldg.com)

Tel: +20 (0)2 35356710

Fax: +20 (0)2 3535 7017

**Group Head of Strategy - Basant Abdelmonsef**Email: [babdelmonsef@efghldg.com](mailto:babdelmonsef@efghldg.com)

Tel: +20 (0)2 35356412

Fax: +20(0)2 3535 7017

[www.efghldg.com](http://www.efghldg.com)