

TRANSLATION FROM ARABIC
Summary of Resolutions for the Annual General Meeting
EFG Hermes Holding S.A.E.
Held on May 7th, 2020

Resolution no.1

The AGM approved the Board of Directors' report on the company's activities for the financial year ended 31/12/2019.

Resolution no.2

The AGM approved the financial auditor's report on the financial statements for the fiscal year ended 31/12/2019.

Resolution no.3

The AGM ratified the financial statements for the fiscal year ended 31/12/2019.

Resolution no.4

The AGM approved the corporate governance report for the fiscal year ended 31/12/2019.

Resolution no.5

The AGM approved the discharge of the Board Members from all liabilities concerning the activities of fiscal year 2019

Resolution no.6

The AGM approved the re-election of the company's Board of Directors for a three years-term. The Board of Directors composition will be as follows:

	Name	Title	Executive/Non-Executive
1-	Mona Zulficar	Chairperson	Non-Executive - Independent
2-	Yasser El Mallawany	Vice Chairman	Non-Executive
3-	Karim Awad	Group CEO and Board Member	Executive
4-	Takis Arapoglu	Board Member	Non-Executive
5-	Marwan Al Araby	Board Member	Non-Executive - Independent
6-	Jean Cheval	Board Member (DF EFG3 Limited representative)*	Non-Executive
7-	Zubyr Soomro	Board Member	Non-Executive - Independent
8-	Abdulla Al Mutawa	Board Member	Non-Executive - Independent
9-	Khalid Al Otaiba	Board Member	Non-Executive - Independent
10-	Ramsay Zaki	Board Member	Non-Executive - Independent
11-	Timothy Collins	Board Member	Non-Executive

		(RA MENA Holdings LTD representative)	
12-	Elizabeth Critchley	Board Member (RA Holdings I LTD representative)	Non-Executive

*Fully owned by Natixis S.A.

Resolution no.7

The AGM approved non-executive Board members' remunerations for the fiscal year 2019, and approved the Board of Directors' remunerations, attendance and travel allowances for the fiscal year 2020.

Resolution no.8

The AGM approved the reappointment of the Company's financial auditor - Mr. Hatem Abdel Moneim Montasser of KPMG Hazem Hassan - for the fiscal year 2020 and delegated the Board of Directors to determine the fees.

Resolution no.9

The AGM ratified the donations for the fiscal year 2019 which totaled to EGP21,000,000; and authorized the Board to approve donations in excess of EGP1,000 during the fiscal year 2020.

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