

Reduction of the Issued Share Capital of EFG Holding S.A.E. (the “Company”)

Reduction of the Company’s issued share capital from EGP 7,298,030,040 to EGP 7,179,465,040, which reduction amounts to EGP 118,565,000, by way of canceling 23,713,000 treasury shares, with a par value per share amounting to EGP 5, which treasury shares have been purchased over a year ago. Following the foregoing, Articles 6 and 7 of the Articles of Association of the Company will be amended.