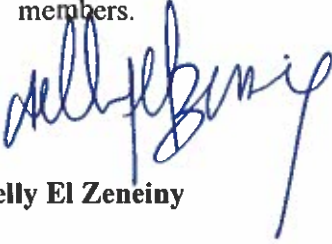


CAIRO – July 21st, 2025

The Board of Directors of Commercial International Bank Egypt (CIB) convened today, and the following summarizes the main decisions taken:

- Approving the separate and consolidated financial statements for the period ended June 30th, 2025.
- Reference to the changes in the Board of Directors announced May 28th, 2025, the Board approved the formation of the Audit Committee with Mr. Burkhard Eckes Chairing the committee, and Mr. Sherif Samy and Mr. Jawaid Mirza members. The Board also approved the formation of the Risk Committee with Mr. George Anagnostopoulos Chairing the committee, and Mrs. Neveen Sabbour and Mr. Fadhel Al Ali members.



Nelly El Zeneiny

Investor Relations Manager