

**Ordinary General Assembly****25 September 2025****Resolutions Summary****Item (1)****Approve the changes to the Board of Directors' composition  
since the previous General Assembly of March 23<sup>rd</sup>, 2025**

The General Assembly noted and approved the changes to the composition of the Board of Directors that took place since the last General Assembly held March 23, 2025.

Accordingly, the current composition of the Board of Directors is as follows:

Mrs. Neveen Aly Fayek Sabbour	Independent Chair
Mr. Amin Hisham Mohamed Amin Ezz Al-Arab	Chief Executive Officer
Mr. Sherif Samir Mahmoud Samy	Independent Board Member
Mr. Fadhel Abdul Baqy Abulhasan Alqaed AlAli	Non-Executive Board Member representing Alpha Oryx Limited
Mr. Aziz Moolji	Non-Executive Board Member representing Alpha Oryx Limited
Ms. Hoda Ahmed Mohamed Mansour	Independent Board Member
Mr. Jawaid Ahmed Mirza	Non-Executive Board Member
Mr. Burkhard Amadeus Eckes	Independent Board Member
Mr. Georgios Anagnostopoulos	Independent Board Member
Mr. Amr Youssef Hassan El-Ganainy	Deputy Chief Executive Officer and Board Member
Mr. Islam Osama Bahgat Zekry	Group Chief Finance & Operations Officer and Board Member

**Item (2)****Increase the Issued and Paid-in Capital and Issue of Bonus Shares**

The General Assembly approved to utilize a portion of the general reserve as of the Financial Statements of March 31, 2025 to increase the issued and paid-in capital from EGP 30,708,510,000 to EGP 33,779,361,000 - an increase of EGP 3,070,851,000 - through the issuance of 307,085,100 bonus shares. The increase will be implemented by distributing one bonus share for every ten existing shares. Any fractional shares resulting from the allocation will be rounded in favor of smaller shareholders.

The General Assembly also approved authorizing the Chief Executive Officer to take all necessary actions to implement this capital increase, with the authority to delegate such powers as deemed appropriate, without prejudice to the Listing and Delisting Rules and its Executive Regulations issued by the Financial Regulatory Authority and effected by the Egyptian Stock Exchange.



## Item (3)

## Amending Articles “6” and “7” of the Bank’s Statute

The General Assembly approved to amend Articles “6” and “7” of the Bank’s Statute, as articulated hereunder, in line with the approval of the Central Bank of Egypt dated September 16, 2025, in order to reflect the capital increase referenced in Item (2) above.

The General Assembly also approved authorizing Mr. Mahmoud Abbas Mohamed Ahmed, Chief Legal Officer, or, in his absence, Mr. Aboelhasan Amer Ahmed Amin, Head of the Bank’s Litigation and Implementation Group, to sign the amendment documents of the Bank’s Statute before the relevant Notary Office.

Hereunder are Article (6) and (7) before and after amendments:

**Article (6) Before Amendment:**

The Bank has an authorized capital of EGP 100 billion (one hundred billion Egyptian Pounds) with issued capital of EGP 30,708,510,000 (thirty billion, seven hundred eight million, five hundred and ten thousand Egyptian pounds) divided into 3,070,851,000 (three billion, seventy million, eight hundred and fifty-one thousand) common shares at a nominal value of ten Egyptian Pounds.

**Article (6) After Amendment:**

The Bank has an authorized capital of EGP 100 billion (one hundred billion Egyptian Pounds) with issued capital of EGP 33,779,361,000 (thirty-three billion, seven hundred and seventy-nine million, three hundred and sixty-one thousand Egyptian pounds) divided into 3,377,936,100 (three billion, three hundred and seventy-seven million, nine hundred and thirty-six thousand, and one hundred) common shares at a nominal value of ten Egyptian Pounds.

**Article (7) Before Amendment:**

The Issued Capital of the Bank is composed of three billion, seventy million, eight hundred and fifty-one thousand common shares distributed as follows:

Name & Nationality	Nationality	No. of Shares	Value in EGP
Bank of New York Mellon (Foreign) USA	American	868,309,363	8,683,093,630
Alpha Oryx Limited	UAE	511,644,101	5,116,441,010
Other Shareholders (Egyptians & Foreigners)	(Egyptian & Foreigners)	1,690,897,536	16,908,975,360
Total		3,070,851,000	30,708,510,000

The Egyptian subscription is 21.49% according to the approved shareholders’ lists authenticated by Misr for Central Clearing, Depository and Registry on the latest position as of 31 December 2024. The full nominal value of the issued capital amounting to EGP 30,431,580,000 (thirty billion, four hundred thirty-one million, five hundred and eighty thousand Egyptian pounds) was fully paid and recorded in the Bank’s Commercial Register. The amount of increase of EGP 276,930,000 (two hundred seventy-six million, nine hundred and thirty thousand Egyptian Pounds) was deposited at the Commercial International Bank – Egypt (CIB) S.A.E., Giza Branch, the authority entity to receive the public offering as certified by the Bank’s issued certificate dated 8/4/2025. Accordingly, the issued capital has been fully paid.



**Article (7) After Amendment:**

The Issued Capital of the Bank is composed of three billion, three hundred and seventy-seven million, nine hundred and thirty-six thousand, and one hundred common stocks distributed as follows:

Name & Nationality	Nationality	No. of Shares	Value in EGP
Bank of New York Mellon (Foreign) USA	American	972,038,697	9,720,386,970
Alpha Oryx Limited	UAE	562,808,511	5,628,085,110
Other Shareholders (Egyptians & Foreigners)	(Egyptian & Foreigners)	1,843,088,892	18,430,888,920
Total		3,377,936,100	33,779,361,000

The Egyptian subscription is 21.27% according to the approved shareholders' lists authenticated by Misr for Central Clearing, Depository and Registry on the latest position as of 31<sup>st</sup> of August 2025. The full nominal value of the issued capital amounting to EGP 30,708,510,000 (thirty billion, seven hundred and eight million, five hundred and ten thousand Egyptian pounds) was fully paid and recorded in the Bank's Commercial Register. The amount of increase of EGP 3,070,851,000 (three billion, seventy million, eight hundred and fifty-one thousand Egyptian Pounds) was funded by allocating a portion of the general reserve and issuing bonus shares. Accordingly, the issued capital has been fully paid.

