

**Form (208)**

**The Company's Organization**

Company: Credit Agricole – Egypt

Investor Relations Officer: Mr. Hany Nassef, Chief Financial Officer

Tel: 26050541

**Organizational Data:**

**First: Board of Directors:-**

Name	Title	Executive or Non-Executive - Independent	Shares Percentage	Unified Code- National ID- Passport
Mr. Assem Mohamed Fahmy Mohamed Ragab	Chairman	Non- Executive		
Mr. Didier Reboul	Board Member	Non- Executive CASA		
Mr. Jean-Pierre Trinelle	Managing Director	Executive CASA		
Mr. Francois-Edouard Drion	Board Member	Non- Executive CASA		
Mr. Jean Paul Kerrien	Board Member	Non- Executive CASA		
Mr. Paul Carite	Board Member	Non- Executive CASA		
Mr. Thierry Simon	Board Member	Non-Executive CACIB		
Dr. Ali Hassan Dayekh	Board Member	Non- Executive Independent Public Subscriptions		
Dr. Adel Danish	Board Member	Non- Executive Independent		
<b>Dr. Samiha Fawzy Subject to CBE approval</b>	<b>Board Member</b>	<b>Non- Executive Independent</b>		

**Second: Executive Directors:**

<b>Name</b>	<b>Title</b>	<b>Shares Percentage</b>	<b>Unified Code- National ID- Passport</b>
Mr. Jean-Pierre Trinelle	Managing Director		
Mr. Franck Senebier	Chief Operating Officer		
Mr. Ashraf Abdel Wahab	Head of Capital Markets & Institutional Banking		
Mr. Antoine Paliard	Head of Proximity Banking Development & Innovation		
Mrs. Nevine Shoukry	Head of SMEs and Private Banking		
Mr. Hany Nassef	Chief Financial Officer		
Mr. Franck Flament	Chief Risk Officer		
Mr. Hesham Helmy	Head of Internal Audit		
Mrs. Hala Fathy Ahmed Fouad Ragab	General Counsel & Corporate Secretary		
Mrs. Nashwa Mostafa Kamel Ibrahim Mohamed	Head of Bank Operations		
Mr. Walie El Din Azmy Lotfy	Deputy Managing Director/Chief Commercial Officer		
Mr. Adel Ibrahim Mohamed Abou El Atta	Head of Corporate, Restructuring & Recovery		
Mr. Amir Hakim	Chief Human Resources & Transformation Officer		
Mr. Maged Tammam	Chief Information Officer		
Mr. Amr Fathy Hassan Mohamed	Head of Compliance & Financial Security		
Mrs. Hala Mohamed El Fass	Head of Retail Banking		

### Executive Directors relating to EHFC:

Name	Title	Shares Percentage	Unified Code- National ID- Passport
Mr. Antoine Paliard	Non-Executive Chairman		
Mrs. Amal El Saied	Managing Director		
Mr. Maher Fayek Abdallah Abdel Malek	EHFC Deputy Managing Director for Operations & Finance		
Mr. Ahmed Fahmy	Head of Risk- EHFC		

The mentioned data & information have been prepared under the responsibility of the Company's Management in accordance with the Listing Rules and the Executive Regulations & the amendments thereto.

The Company declares its responsibility for the correctness of the contents of this Notice and it also undertakes to inform EGX in the event of any amendments thereto.

All the disclosed data & information are correct & true and have been prepared under the Company's responsibility.

Legal Representative of the Company:

Jean-Pierre Frinelle

Alternate Investor Relations Officer:

Hala Ragab



## Form 210

### Amendment of Company Data

Company: Credit Agricole Egypt

Address: Touristic Area – Plot of land (9-13), 5<sup>th</sup> Settlement, Cairo  
Governorate

Investor Relations Officer: Mr. Hany Nasef, Chief Financial Officer

Tel: 26050541

Email: Hany.Nassef@ca-egypt.com

Date of Registration: 3/7/1996

#### Before Amendment:

End of Term of Dr. Mona El Baradei, Non-Executive Board Member –  
Independent.

#### After Amendment:

Appointment of Dr. Samiha Fawzy as Non-Executive Board Member –  
Independent replacing Dr. Mona El Baradei, subject to CBE approval.

**Reason of Amendment:**

Was this amended before:

Yes                      Date:                      No

Amendment was approved by:

1) Board of Directors    Date: 31/3/2021

The mentioned data & information have been prepared under the responsibility of the Company's Management in accordance with the Listing Rules and the Executive Regulations & the amendments thereto.

The Company declares its responsibility for the correctness of the contents of this Notice and it also undertakes to inform EGX in the event of any amendments thereto.

All the disclosed data & information are correct & true and have been prepared under the Company's responsibility.

Legal Representative of the Company:

Alternate Investor Relations Officer:

  
Jean-Pierre Trinelle

  
Hala Ragab

Form (204/1)

## Amendment of Members of Board Committees

### Risk Committee Members

Before Amendment

Name	Title	Percentage	Address	Telephone
Paul Carite	Committee Chairman	%		
Assem Ragab	Member	%		
Didier Reboul	Member	%		
Vincent Gancel Subject to CBE approval	Expert	%		

### Risk Committee Members

After Amendment

Name	Title	Percentage	Address	Telephone
Paul Carite	Committee Chairman	%		
Assem Ragab	Member	%		
Didier Reboul	Member	%		
<b>Vincent Gancel</b>	<b>Expert</b>	<b>%</b>		

The Above-mentioned members were chosen through BOD decision No. ( ) dated / / . Enclosed are the Audit Committee responsibilities decided by BOD Decree No. ( ) dated / / .


## Declaration

I, the undersigned, Jean-Pierre TREINELLE, in my capacity as the Legal Representative of Credit Agricole Egypt, hereby declare that the aforementioned Members of the Risk Committee are from among the Non-Executive Members of the Board of the Company, the Holding Company or an affiliated company, or Experienced Directors. I herein also declare that they have no executive functions entrusted to them by the Board of Directors or the General Assembly of the Company. I also undertake to notify the Stock Exchange of any changes that may occur to the names of the Committee Members and the reasons thereof.

All the information and data disclosed are true & correct and prepared under the Company's responsibility.

Legal Representative:

Name: Jean-Pierre TRINELLE

Signature: 



Company Stamp:

Form (204/1)

## Amendment of Members of Board Committees

### Audit Committee Members

Before Amendment

Name	Title	Percentage	Address	Telephone
Paul Carite	Committee Chairman	%		
Assem Ragab	Member	%		
Didier Reboul	Member	%		
Emmanuel Arribat Subject to CBE Approval	Expert	%		

### Audit Committee Members

After Amendment

Name	Title	Percentage	Address	Telephone
<b>Adel Danish</b>	<b>Committee Chairman</b>	%		
Assem Ragab	Member	%		
<b>Paul Carite</b>	<b>Member</b>	%		
<b>Emmanuel Arribat</b>	<b>Expert</b>	%		

The Above-mentioned members were chosen through BOD decision No. (2) dated 31 /3/2021. Enclosed are the Audit Committee responsibilities decided by BOD Decree No. ( ) dated 31-3 / 2021 .



## Declaration

I, the undersigned, Jean-Pierre TRINELLE, in my capacity as the Legal Representative of Credit Agricole Egypt, hereby declare that the aforementioned Members of the Audit Committee are from among the Non-Executive Members of the Board of the Company, the Holding Company or an affiliated company, or Experienced Directors. I herein also declare that they have no executive functions entrusted to them by the Board of Directors or the General Assembly of the Company. I also undertake to notify the Stock Exchange of any changes that may occur to the names of the Committee Members and the reasons thereof.

All the information and data disclosed are true & correct and prepared under the Company's responsibility.

Legal Representative:

Name: Jean-Pierre TRINELLE

Signature:



Company Stamp: