

29th June 2021

**To: Disclosure Dept.
Egyptian Exchange**

Resolutions of Credit Agricole Egypt
Ordinary General Assembly
Held on 29th June 2021

The General Assembly of Credit Agricole Egypt convened on 29th June 2021 and approved the following:

Resolution No. 1:

The General Assembly approved the increase of the issued and paid up capital from EGP 1,243,668,000 (One billion, two hundred forty-three million, six hundred sixty-eight thousand Egyptian Pounds) to EGP 5,000,000 (five billion Egyptian Pounds), with an increase of EGP 3,756,332,000 (Three billion, seven hundred fifty-six million, and three hundred thirty-two thousand Egyptian Pounds) by issuing free shares.

Resolution No. 2:

General Assembly approved to finance the capital increase as follows:

- Transferring the amount of EGP 3,627,934,645,95 from retained earnings; to finance the capital increase.
- Transferring the amount of EGP 65,213,902,73 from special reserve; to finance the increase.
- Transferring the amount of EGP 63,183,451,32 from capital reserve; to finance the increase.

Resolution No. 3:

General Assembly approved the External Auditors' Report.

Resolution No. 4:

The General Assembly ratified the amendments in the Board as follows:

Appointment of Dr. Samiha Fawzy as a Non-Executive Member Independent replacing Dr. Mona El Baradei till the end of the Board term as per Article 21 of the bylaws, subject to CBE approval.

Sincerely,

Jean-Pierre Trinelle

Managing Director



29th June 2021

**To: Disclosure Dept.
Egyptian Exchange**

Resolutions of Credit Agricole Egypt
Extra-Ordinary General Assembly
Held on 29th June 2021

The General Assembly of Credit Agricole Egypt convened on 29th June 2021 and approved the following:

Amendment of articles (6) and (7) of CAE Bylaws. CBE approval has been obtained.

Sincerely,


Jean-Pierre Trinelle
Managing Director

