

**Cairo: 9/12/2021**

**Messrs. Egyptian Exchange**

**Dear Sirs,**

Kindly find enclosed summary of Decisions of the Board of Directors Meeting held on 9<sup>th</sup> December 2021 as follows:

- 1) Board approved the appointment of Mrs. Rania Gaafar as Non-Executive Independent Board Member, subject to CBE approval.
- 2) Board approved the appointment of Mr. Jean-Pierre Trinelle, as a member in the Risk Committee.

With best regards,



**Jean-Pierre Trinelle**

**Managing Director**



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	Expert	%		

### Risk Committee Members

After Amendment

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

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: