

Form 210

Amendment of Company Data

Company: Credit Agricole Egypt
Address: Touristic Area – Plot of land (9-13), 5th 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 Ms. Rania Gaafar as Non-Executive Board Member –
Independent replacing Dr. Mona El Baradei, subject to CBE approval.

Reason of Amendment:

End of term

Was this amended before:

Yes Date: No

Amendment was approved by:

1) Board of Directors Date: 9/12/2021

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.

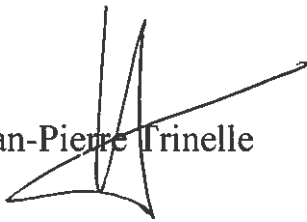
The Company declares its responsibility for the correctness of the contents of this Notice and it also undertakes to inform EGX in the event of any amendments thereto.

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 (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
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	
Ms. Rania Gaafar	Board Member	Non- Executive Independent	

Second: Executive Directors:

Name	Title	Shares Percentage
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 Proximity Banking Distribution	
Mr. Hany Nassef	Chief Financial Officer	
Mr. Luc Beiso replacing Mr. Franck Flament Subject to CBE Approval	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	

Executive Directors relating to EHFC:

Name	Title	Shares Percentage
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	

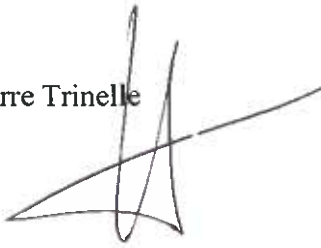
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Legal Representative of the Company:

Jean-Pierre Trinelle



Alternate Investor Relations Officer:

Hala Ragab

