

Form 210

Amendment of Company Data

Company: Credit Agricole Egypt
Address: Touristic Area – Plot of land (9-13), 5th Settlement, Cairo
Governorate

Alternate Investor Relations Officer: Mrs. Hala Ragab, General Counsel & Corporate Secretary

Tel: 23224230

Email: hala.ragab@ca-egypt.com

Date of Registration: 3/7/1996

Before Amendment:

Mr. Hany Nassef, Chief Financial Officer and Investor Relations Officer,
CAE

After Amendment:

Resignation of Mr. Hany Nassef, Chief Financial Officer and Investor
Relations Officer, CAE as of 31st December 2021



Reason of Amendment:

Resignation

Was this amended before:

Yes Date: No

Amendment was approved by:

- | | |
|-----------------------|-------|
| 1) Board of Directors | Date: |
| 2) General Assembly | Date: |
| 3) Others | |


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

Alternate Investor Relations Officer: Mrs. Hala Ragab, General Counsel & Corporate Secretary

Tel: 23224230

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		
Ms. Rania Gaafar	Board Member	Non- Executive Independent		

Second: Executive Directors:

Name	Title	Shares Percentage	Unified Code- National ID- Passport
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. 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	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		

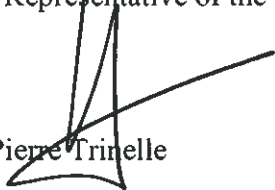
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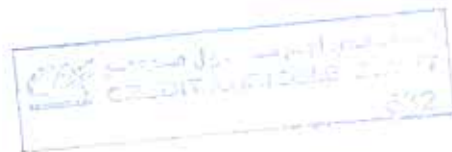
Legal Representative of the Company:

Jean-Pierre Trinelle



Alternate Investor Relations Officer:

Hala Ragab



Form (204/1)

Amendment of Members of Board Committees

Executive Committee Members

Before Amendment

Name	Title	Percentage	Address	Telephone
Jean-Pierre Trinelle	Committee Chairman			
Franck Senebier	Member			
Hany Nassef	Member			
Walie Lotfy	Member			
Ashraf Abdel Wahab	Member			
Hala Ragab	Member			
Amir Hakim	Member			

Executive Committee Members

After Amendment

Name	Title	Percentage	Address	Telephone
Jean-Pierre Trinelle	Committee Chairman			
Franck Senebier	Member			
Walie Lotfy	Member			
Luc Beiso – subject to CBE Approval	Member			
Ashraf Abdel Wahab	Member			
Hala Ragab	Member			
Amir Hakim	Member			

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

Declaration

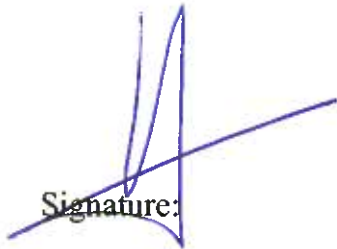
Declaration

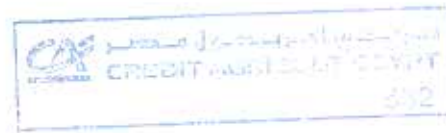
I, the undersigned, Jean-Pierre TRINELLE, in my capacity as the Legal Representative of Credit Agricole Egypt, hereby undertake to notify the Stock Exchange of any changes that may occur to the names of the Committee Members and the reasons thereof.

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: