

Cairo: 7/3/2022

Messrs. Egyptian Exchange

Dear Sirs,

Kindly find enclosed summary of Decisions of the Board of Directors Meeting held by circulation on 7th March 2022 as follows:

Board approved to amend the proposal of dividend distribution to be 60% of the distributable profits (EGP 0.74 per share) instead of 80% (EGP 0.99 per share).

With best regards,

Jean-Plerre Trinelle Managing Director

CRÉDIT AGRICOLE EGYPT 532

Crédit Agricole Egypt S.A.E. Ring Road exit to 90th street, 1st right to Choueifat area, 5th Settlement, New Cairo P.O. Box: 364 (5th Settlement) – Zip code: 11835 Tel.: (+202) 26050104 / 26050105 Fax: (+202) 25410248 www.ca-egypt.com C.R. 20051 Cairo TIx: 92683 EGAMBK UN / 21402 EGAMB UN / 94226 EGAMB UN SWIFT: AGRIEGCX كريدي أجريكول مصر ش.م.م. محكل الطريق الدائري إلى شارع التسعين، أول يعين إلى منطقة الدويفات، التجمع الخامس، الغاهرة الجنيدة مس، ٢٦١ (التجمع الخامس) – الرقم المريدي ١١٨٣٥ تلقين: ٢١٠ (٢٦٥٠١ / ٢٦٠٥٠) ٢٦٠ (٢٠٢+) تلقين: ٢٠٥١ (٢٢٩ القاهرة معيل تجلري ٢٥٠٠ القاهرة محيل تجلري ٢٥٠٠ القاهرة محيل تجلري ٢٥٠٠ القاهرة مردينا ٢٢٥٥ (P2683 EGAMBK UN/21402 EGAMB UN/21402 EGAMBK

CREDIT AGRICOLE EGYPT

GENERAL ASSEMBLY OF SHAREHOLDERS 31ST MARCH 2022

Proposed Appropriation for the year ended 31 December 2021 based on CBE instructions

| | 31 December 2021 |
|---|---------------------|
| Net profit for the year | 1,592,460 |
| Deduct: Banking general risks reserve | (535) |
| Deduct: Profit on sale fixed assets | (48,914) |
| Distributable Income | 1,543,011 |
| Retained earnings at beginning of the year | 4,833,160 |
| Deduct: | |
| Capital increase from Retained earnings | (3,627,935) |
| Total | 2,748,236 |
| Appropriated as follows: | |
| Legal reserve | 77,177 |
| Shareholders' profit distribution | 925,000 |
| Employees' profit share | 146,583 |
| Banking Sector Support & Development Fund * | 15,430 |
| Retained earnings at end of the year | 1,584,046 |
| Total | 2,748,236 |

* According to Article 178 of the Central Bank and Banking Sector's Law No. 194 for year 2020, to deduct an amount not exceeding 1% of the distributable year's net profits for the benefit of the Support and Development the Banking Sector