

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 and Corporate Secretary

Tel: 23224230

Email: hala.ragab@ca-egypt.com

Date of Registration: 3/7/1996

Before Amendment:

- 1) Appointment of Mr. Ravinarayanan Kesavan Iyer as Chief Financial Officer, subject to CBE approval.

After Amendment:

- 1) Appointment of Mr. Ravinarayanan Kesavan Iyer as Chief Financial Officer.

Reason of Amendment:

CBE approval of the appointment.

Was this amended before:

Yes Date: No

Amendment was approved by:

- 1) Board of Directors
- 2) General Assembly

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. Osama Abdel Moneim Mahmoud Saleh	Chairman	Non- Executive		
Mr. Michel Le Masson,	Vice Chairman	Non- Executive CASA		
Mr. Jean-Pierre Trinelle	Managing Director	Executive CASA		
Mr. Didier Reboul	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 Representing Rolaco EGB Investments		

Name	Title	Executive or Non-Executive - Independent	Shares Percentage	Unified Code- National ID- Passport
Dr. Adel Danish	Board Member	Non- Executive Independent		
Mrs. Rania Gaafar	Board Member	Non- Executive Independent representing Minority		

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. Ravinarayanan Kesavan Iyer	Chief Financial Officer		
Mr. Antoine Paliard	Head of Proximity Banking Development & Innovation		
To be appointed	Chief Risk Officer		
Mrs. Nevine Shoukry	Head of Proximity Banking Distribution		
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 Malck	EHFC Deputy Managing Director & Head of Leasing		
Mr. Ahmed Fahmy	Head of Risk- EHFC		

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Legal Representative of the Company:

Jean-Pierre Trinnelle

Alternate Investor Relations Officer:

Hala Ragab

