

Form 210

Amendment of Company Data

Company: Credit Agricole Egypt

Address: Touristic Area – Plot of land (9-13) A, 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) Mr. Thierry Simon, Non-Executive Board Member, representing CACIB.

After Amendment:

- 1) Appointment of Mr. Hatem Masmoudi, as Non-Executive Board member, representing CACIB, subject to CBE approval.
- 2) Appointment of Dr. Mona El Garf, as Non-Executive Independent Board member subject to obtaining required approvals.

Reason of Amendment:

- 1) End of Mr. Thierry Simon's term.

Was this amended before:

Yes Date: No

Amendment was approved by:

- 1) Board of Directors: 10th November 2022
- 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 |
|---|---------------------|--|-------------------|
| 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. Hatem Masmoudi Replacing Mr. Thierry Simon Subject to CBE approval | Board Member | Non-Executive CACIB | |
| Dr. Ali Hassan Dayekh | Board Member | Non- Executive Representing Rolaco EGP Investments | |

| Name | Title | Executive or Non-Executive - Independent | Shares Percentage |
|---|---------------------|--|-------------------|
| Dr. Adel Danish | Board Member | Non- Executive Independent | |
| Mrs. Rania Gaafar | Board Member | Non- Executive representing Minority | |
| Dr. Mona El Garf Subject to obtaining the required approvals. | 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. Ravinarayanan Kesavan Iyer | Chief Financial Officer | |
| Mr. Antoine Paliard | Head of Proximity Banking Development & Innovation | |
| Mr. Franck Flament Subject to CBE approval | 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 |
|--------------------------------------|---|-------------------|
| Mr. Antoine Paliard | Non-Executive Chairman | |
| Mrs. Amal El Saied | Managing Director | |
| Mr. Maher Fayek Abdallah Abdel Malek | 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 Trinelle

Alternate Investor Relations Officer:

Hala Ragab

