

Cairo: 26/2/2023

## Messrs. Egyptian Exchange

## Dear Sirs,

Credit Agricole Egypt board has approved on the 26<sup>th</sup> February 2023 by circulation the disclosure report related to Environmental, Social and Governance practices (ESG) as well as the report related to the Climate Change (TCFD) in order to be attached with the Board Report to be presented to the General Assembly as per FRA Board Decree No. 108/2021.

With best regards,

Jean-Pierre Trinelle

کریدی اجریکی کی در CRÉDIT AGRICOLE EGYPT

**Managing Director**