

**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	
<b>Mr. Nicolas Tavernier</b> Replacing Mr. Paul Carite	<b>Board Member</b>	<b>Non- Executive CASA</b>	
Mr. Hatem Masmoudi	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	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	Chief Risk Officer	
Mrs. Nevine Shokry	Head of Proximity Banking Distribution	
Mr. Hesham Helmy	Head of Internal Audit	
Mrs. Hala Fathy Ahmed Fouad Ragab	General Counsel & Corporate Secretary	
Mr. Amir El Feky	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	

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:

  
Jean-Pierre Trinelle

Alternate Investor Relations Officer:

  
Hala Ragab



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## Form 210

### Amendment of Company Data

Company: Credit Agricole Egypt

Address: Touristic Area – Plot of land (9-13) A, 5<sup>th</sup> 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:

Appointment of Mr. Nicolas Tavernier, to replace Mr. Paul Carite, as Non-Executive Board member, representing CASA, subject to CBE approval.

#### After Amendment:

Appointment of Mr. Nicolas Tavernier, as Non-Executive Board member, representing CASA

#### Reason of Amendment:

CBE approval, obtained.

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Was this amended before:

Yes                      Date:                      No

Amendment was approved by:

- 1) Board of Directors:                      11<sup>th</sup> May 2023
- 2) General Assembly

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Legal Representative of the Company:

Alternate Investor Relations Officer:

  
Jean-Pierre Trinelle

  
Hala Ragab