

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. Franck Senebier, Chief Operating Officer
2. Mr. Amir Hakim, Chief Human Resources and Transformation

After Amendment:

- 1- Resignation of Mr. Franck Senebier, Chief Operating Officer.
- 2- The appointment of Mr. Amir Hakim as Chief Operating Officer.
- 3- The appointment of Mr. Hassan Ali Dayekh, Non-Executive Board Member, representing Rolaco EGP Investments, after validation by CBE.
- 4- The appointment Mr. Pascal Desamais, Non-Executive Board Member, representing CASA, to replace Mr. Jean-Paul Kerrien after the end of his term in October 2023, subject to CBE approval.

Reason of Amendment:

Was this amended before:

Yes Date: No

Amendment was approved by:

- 1) Board of Directors: 1/8/2023
- 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 Truelle


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. Pascal Desamais to replace Mr. Jean-Paul Kerrien after his end of term in October 2023- subject to CBE approval	Board Member	Non- Executive CASA	
Mr. Nicolas Tavernier	Board Member	Non- Executive CASA	
Mr. Hatem Masmoudi	Board Member	Non-Executive CACIB	

Name	Title	Executive or Non-Executive - Independent	Shares Percentage
Dr. Ali Hassan Dayekh	Board Member	Non- Executive Representing Rolaco EGP Investments	
Mr. Hassan Ali Dayekh, subject to validation by CBE	Board Member	Non- Executive Representing Rolaco EGP Investments	
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. Amir Hakim	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	

Name	Title	Shares Percentage
Being Appointed	Head of Human Resources	
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	
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

Form (204/1)

Amendment of Members of the Executive Committee

Executive Committee Members

Before Amendment

Name	Title	Percentage	Address	Telephone
Jean-Pierre Trinelle	Committee Chairman			
Franck Senebier	Member			
Walie Lotfy	Member			
Ravinarayanan Kesavan Iyer	Member			
Ashraf Abdel Wahab	Member			
Hala Ragab	Member			
Amir Hakim	Member			

Executive Committee Members

After Amendment

Name	Title	Percentage	Address	Telephone
Jean-Pierre Trinelle	Committee Chairman			
Walie Lotfy	Member			
Ravinarayanan Kesavan Iyer	Member			
Ashraf Abdel Wahab	Member			
Hala Ragab	Member			
Amir Hakim	Member			
Franck Flament	Member			

The Above-mentioned members were chosen through BOD decision No. () dated . Enclosed are the Audit Committee responsibilities decided by BOD Decree No. () dated / / .

Declaration

Declaration

I, the undersigned, Jean-Pierre TRINELLE, in my capacity as the Legal Representative of Credit Agricole Egypt, hereby undertake to notify the Stock Exchange of any changes that may occur to the names of the Committee Members and the reasons thereof.

All the information and data disclosed are true & correct and prepared under the Company's responsibility.

Legal Representative:

Name: Jean-Pierre Trinelle

Signature:



Company Stamp:

