

**Attn: Mr. Zakaria Abdelfattah Hamza**  
**VP Disclosure & Corporate Governance**  
**Egyptian Stock Exchange**

With reference to the invitation to the Ordinary General Assembly of our Bank, scheduled to be held on August 13, 2023 Which will be held at the headquarters of the General Administration of the Bank (7 Abdel Qader Hamza Street - Garden City) Cairo City, as physical attendance is available in designated location of the bank's headquarters and the use of electronic platforms is available for electronic voting on General Assembly's decisions, and this is considered an actual attendance of the meeting.

Best Regards,

*A. Abotaleb*

Abotaleb Khalefa,  
Investors relation manager



7-8-2023