ADIB مصرف أبوظبي الإسلامي

To: The Egyptian Exchange

Dear Sirs,

1. Discussing and Approving 30 June 2023 Separate and consolidated financial statements, attached 30 June 2023 separate and consolidated audited financial statements.
2. Discussing and approving increasing the paid in capital of Abu Dhabi Islamic Micro finance company (subsidiary) from EGP 25 Mn to EGP 75 Mn.

Abu Dhabi Islamic Bank- Egypt Acknowledge that the above summary Includes all material items that must be disclosed for Egyptian Exchange and Financial regulatory authority in accordance with Capital Market law and its executive summary and related decisions. On other hand, the undisclosed Items are within the framework of the information protected by the provisions of the bank accounts confidentiality Law.

Sincerely,

Mahmoud El Semeen

Investors relation

Abu Dhabi Islamic Bank- Egypt

مصرف أبو ظبي الإسلامي - مصر ش.م.م
ADIB
إدارة علاقات المستثمرين