

**Suez Canal Bank
S.A.E**

The topic :

The Bank's financial statements for the financial period ending on June 30, 2023.

**Translation of extractor
From the minutes of the meeting (No. 6/2023)
Of the Board of Directors
Held on August 13, 2023
(Originally issued in Arabic)**

The Board approved the bank's financial statements for the financial period ended on June 30, 2023, which is represented in the statement of financial position (on June 30 2023) as well as the income and comprehensive income statements changes in equity and cash flows related to them (for the six-months ending on that date) with their supplementary, and accompanying explanations. With a friendly limited Review report from the bank's auditors, and supported by the recommendation of the bank's audit committee emanating from the board of directors in its meeting (No.3/2023) held on 13/8/2023 (before the board meeting) - in the presence of the auditors - to approve it.,,,

Secretary of the Board of Directors

T. S. Hab



decision A

The Bank acknowledges that the summary of the decisions issued by the Board of Directors in its meeting held on August 13, 2023 - which was provided to the Stock Exchange and the Authority at the that must be disclosed in includes all the material events - time accordance with the provisions of the Capital Market Law and its implementing regulations, and the rules and decisions issued for their implementation, and that all that is not disclosed It falls within the scope of information whose confidentiality is protected by the law in accordance with the provisions of bank accounts confidentiality rules.

A. Abotaleb

Abotaleb khalefa abotaleb
assistant of a general manager
Investor Relations Manager

13-8-2023

