

**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	Unified Code- National ID- Passport
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. Pascal Desamais to replace Mr. Jean-Paul Kerrien after his end of term in October 2023- subject to CBE approval</b>	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	Unified Code- National ID- Passport
Dr. Ali Hassan Dayekh	Board Member	Non- Executive Representing Rolaco EGP Investments		
<b>Mr. Hassan Ali Dayekh to replace Dr. Ali Hassan Dayekh, subject to CBE approval</b>	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	Unified Code- National ID- Passport
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. Franck Flament	Chief Risk Officer		
Mrs. Hala Fathy Ahmed Fouad Ragab	General Counsel & Corporate Secretary		
Mr. Hesham Helmy	Head of Internal Audit		
Mr. Amr Fathy Hassan Mohamed	Head of Compliance & Financial Security		
Mr. Ahmed Essam	Head of Corporate Banking		
Mrs. Nevine Shokry	Head of Proximity Banking Distribution		
Mr. Amir El Feky	Head of Bank Operations		
Mr. Maged Tammam	Chief Information Officer		

Mr. Adel Ibrahim Mohamed Abou El Atta	Head of Corporate, Restructuring & Recovery		
<b>To be Appointed</b>	<b>Head of Human Resources</b>		

**Executive Directors relating to EHFC:**

Name	Title	Shares Percentage	Unified Code- National ID- Passport
<b>To be Appointed</b>	<b>Non-Executive- Chairman</b>		
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



## 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:**

- 1- Mr. Antoine Paliard – Head of Proximity Banking Development & Innovation
- 2- Mr. Walie Lotfy Deputy Managing Director and Chief Commercial Officer

#### **After Amendment:**

- 1- End of contract:
  1. Mr. Antoine Paliard (secondment)
  2. Mr. Walie Eldin Azmy Lotfy.
- 2- Adding:  
Mr. Ahmed Essam as Head of Corporate Banking.

**Reason of Amendment:**

Was this amended before:

Yes            Date:            No

Amendment was approved by:

- 1) Board of Directors:
- 2) General Assembly

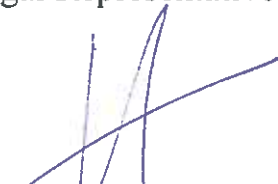
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Legal Representative of the Company:

Alternate Investor Relations Officer:

  
Jean-Pierre Trinelle

  
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			
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:

