



Cairo, 05-09-2023

Gentlemen / Disclosure Department

The Egyptian Stock Exchange

After greetings,

Reference to our Bank's board of directors meeting held on Tuesday 5th of September 2023, we would like to disclose the significant decisions taken during this meeting as following:

1. Mr. Ibrahim Mohamed Nasser Abaza to occupy the position of Deputy to the vice chairman and the managing Director for the Financial Affairs, Operations and Shared services.
2. Mr. Assem Mostafa Mohamed Eladly to occupy the position of Chief Financial Officer Successor to Mr. Ibrahim Mohamed Nasser Abaza – subject to the approval of the Central Bank of Egypt.

With utmost respect

Investor Relations Officer

Magdy Elsayed Sallam

Financial Sector



Magdy Elsayed Sallam

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