

**TRANSLATION FROM ARABIC**

**EFG Hermes S.A.E. Board of Directors Meeting Minutes**

**November 12<sup>th</sup>, 2013**

**Cairo, Wednesday 13/11/2013:**

EFG Hermes S.A.E. Board of Directors convened on Tuesday 12<sup>th</sup> of November 2013 at 5:00pm Cairo Local Time and approved the reformulation of the Company's Executive Committee as follows:

1- Mr. Yasser El Mallawany	Board Member and CEO
2- Mr. Karim Awad	Board Member and CEO-Investment Bank
3- Mr. Ahmed El Guindy	Head of Investment Banking
4- Mr. Amr Seif	Head of Asset Management
5- Mr. Mohamed Ebeid	Head of Brokerage
6- Mr. Wael Ziada	Head of Research
7- Mr. Karim Moussa	Head of Private Equity
8- Mr. Mohamed El Wakeel	Head of Market Operations
9- Mr. Seif Fikry	CEO-United Arab Emirates

The meeting concluded at 5:30pm Cairo Local Time.

**For further information:**

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