

Summary of Resolutions for the Board of Directors Meeting Held on 16/11/2021

Cairo, November 17th, 2021: EFG Hermes S.A.E. Board of Directors convened on Tuesday 16/11/2021 at 3:00 p.m. (CLT) and:

1. Approved 3Q2021 consolidated and standalone financial statements, along with the board report and the audit report thereon;
2. Approved 3Q2021 Audit and Risk Committees Reports.
3. In accordance with FRA Anti Money Laundering and Terrorist Financing Decree no. 2/2021 the Board approved the following:
 - A. Appointment of Mr. Karim Farouk Mezari Rizieq as MLRO;
 - B. Appointment of Mr. Mohamed Abdelhady Mohamed Ahmed as Deputy MLRO;
4. The Board approved the re-appointment of Mrs. Dahlia El Salawy as the Head of Internal Audit Department of EFG Hermes Holding, based on the Audit Committee's recommendation.

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