

**TRANSLATION FROM ARABIC**  
**Summary of Resolutions for the Extraordinary General Meeting**  
**EFG Hermes Holding S.A.E.**  
**Held on May 24<sup>th</sup>, 2023**

**Resolution no.1**

The EGM approved the increase of the company's authorized capital from EGP 6,000,000,000 to EGP 30,000,000,000.

**Resolution no.2**

The EGM approved the increase of the company's issued and paid in capital from EGP5,838,424,030 to EGP7,298,030,040 through the transfer of EGP1,459,606,010 from the retained earnings account as at 31/12/2022 to the capital increase account and distributing 291,921,202 bonus shares representing (1) bonus share for every 4 shares held by each shareholder, and authorized the CEO to determine the bonus shares ex-date in accordance with the FRA, EGX and MCDR procedures.

**Resolution no.3**

The EGM approved amending articles (6) and (7) of the company's statutes in light of the proposed capital increase as follows:

**Article (6) after amendment:**

Authorized capital of EGP30 billion and issued/paid-in capital of EGP7,298,030,040 distributed on 1,459,606,008 shares.

**Article (7) after amendment:**

Issued/paid-in capital consists of 1,459,606,008 shares with a par value of EGP5 per share.

**Resolution no.4**

The EGM ratified the proposed change in the Company's name from EFG Hermes Holding to EFG Holding, and amending article (2) of the Company's Statutes accordingly.

**For further information:**

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