

## Summary of Resolutions for the Board of Directors Meeting Held on 23/03/2022

**Cairo, March 24<sup>th</sup>, 2022:** EFG Hermes S.A.E. Board of Directors convened on Wednesday 23/3/2022 at 4:00 p.m. (CLT) and:

1. Approved FY2021 Consolidated and Standalone Financial Statements, along with the board report and the audit report thereon;
2. Proposed distribution of 1 bonus share for every 5 shares held to the shareholders for the year ending 31 December 2021;
3. Approved 4Q21 Audit and Risk Committees Reports;
4. Approved the Annual Corporate Governance Report 2021 issued by the Corporate Governance Committee;
5. Approved the Internal Audit Department's Standard Operational and Procedures Manual 2022, the Department's organizational chart and the IA Annual Plan for the year 2022;
6. Approved the updated AML Manual for EFG Hermes Holding;
7. Approved the Annual AML/ CFT Report for the year 202;
8. Approved the Anti Bribery & Corruption Policy;
9. Authorized the Chairperson to set the date as well as the agenda and invite the annual ordinary general assembly and an extra-ordinary general meeting.

**For further information:**

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