

## Summary of Resolutions for the Board of Directors Meeting Held on 06/04/2022

**Cairo, April 7<sup>th</sup>, 2022:** EFG Hermes S.A.E. Board of Directors convened on Wednesday 6/4/2022 at 3:00 p.m. (CLT) and:

1. Approved the proposed increase of the company's issued capital at par value from EGP4,865,353,355 to EGP5,838,424,030; which represents an increase of EGP973,070,675 through the distribution of (1) bonus share for every (5) shares held by each shareholder. The increase shall be financed from the retained earnings account as presented in the financial statements for the year ended 31/12/2021;
2. Approved the capital increase disclosure form prepared in accordance with Article (48) of EGX Listing Rules, and authorized the Company's Chairperson to introduce any changes required by the Financial Regulatory Authority "FRA" in this regard;
3. Authorized the Chairperson to invite the Company's Ordinary General Assembly to approve the proposed capital increase and the amendment of articles 6 & 7 of the Company's Articles of Association accordingly after the approval of the disclosure form by the FRA;
4. Authorized the Chairperson to invite the Company's Extraordinary General Assembly to amend article 5 of the Company's Articles of Association with regards to the Company's legal term.

**For further information:**

**Investor Relations Department**

Email: [investor-relations@efg-hermes.com](mailto:investor-relations@efg-hermes.com)

Tel: +20 (0)2 35356710

Fax: +20 (0)2 3535 7017

**Head of IR, Budgeting and Reporting - Hanzada Nessim**

Email: [hnessim@efg-hermes.com](mailto:hnessim@efg-hermes.com)

Tel: +20 (0)2 35356502

Fax: +20(0)2 3535 7017

[www.efg-hermes.com](http://www.efg-hermes.com)