

**TRANSLATION FROM ARABIC**  
**Summary of Resolutions for the Extraordinary General Meeting**  
**EFG Hermes Holding S.A.E.**  
**held on April 21<sup>st</sup>, 2019**

1. The EGM approved the amendment to the following articles of the Company's Statutes: article (38) to add/ amend the General Meeting's attendance and proxy voting requirements; and article (49) to add cumulative voting as a method of electing board members to of the Company's Statutes.
2. The EGM approved adding an article permitting an Employee Stock Ownership Plan (ESOP) to the Company's Statutes.

**For further information:**

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