

**TRANSLATION FROM ARABIC**  
**Summary of Resolutions for the Ordinary General Meeting**  
**EFG Hermes Holding S.A.E.**  
**Held on September 28<sup>th</sup>, 2021**

**Resolution no.1**

In light of the disclosure statement prepared in accordance with Article (48) of EGX Listing Rules, which was approved by the Financial Regulatory Authority (FRA) on 30/8/2021; the OGM approved the increase of the Company's issued capital from EGP4,611,709,340 to EGP4,865,353,355, representing an increase of EGP253,644,015 and distributed on 50,728,803 shares having a par value of EGP5 per share, for the purpose of the Remuneration & Incentive Program of the Employees, Managers & Executive Board Members of the Company and its subsidiaries. The issuance of the capital increase shares shall be financed from the share premium reserve as of 30/6/2021 in accordance with the financial statements issued on such date.

**Resolution no.2**

The OGM 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 EGP6 billion and issued capital of EGP4,865,353,355 distributed on 973,070,671 shares of a par value of EGP 5 each, and the issued capital has been paid in full.

**Article (7) after amendment:**

- Issued capital consists of 973,070,671 shares with a par value of EGP5 per share. The capital increase of EGP253,644,015 has been financed from the share premium reserve as of 30/6/2021 financial statements pursuant to the Ordinary General Assembly's resolution

**For further information:**

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