

Summary of Resolutions for the Board of Directors Meeting Held on 19/3/2024

Cairo, March 20th, 2024: EFG Holding Board of Directors convened on Tuesday 19/3/2024 at 12:00 p.m. (CLT) and:

1. The Board approved FY2023 consolidated and standalone financial statements, along with the board report and the audit report thereon.
2. The Board approved 4Q2023 Audit and Risk Committees Reports for EFG Holding and its subsidiaries.
3. The Board approved the Annual Corporate Governance Report for FY2023 issued by the Audit Committee and the Auditor's report thereon.
4. The Board approved the updated Corporate Governance Framework for EFG Holding and its subsidiaries.
5. The Board approved the Internal Audit Department's Standard Operational and Procedures Manual 2024, the Department's organizational chart and the IA Annual Plan for the year 2024.
6. The Board approved the Annual AML/ CFT Report for the year 2023.
7. The Board approved the amended Group AML/ CFT Policy and the Group Sanctions Policy.
8. The Board authorized the Chairperson to set the date as well as the agenda and invite the annual ordinary/extra-ordinary general assembly meeting.

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