



المجموعة المالية هيرميس  
EFGHERMES

25  
YEARS

## INVESTOR RELATIONS

11 April 2010

### Stock Exchange & Symbol

**Cairo:** HRHO.CA  
**London:** HRHOq.L  
**Bloomberg:** EFGH  
**Reuters pages:**  
EFGS .HRMS .EFGI .HFISM CAP HFIDOM

### Investor Relations Contacts

**Dina Al-Sonbaty**  
Managing Director  
Corporate Affairs & Investor Relations  
Email: [dsonbaty@efg-hermes.com](mailto:dsonbaty@efg-hermes.com)  
Tel: +20 2 333 18 202

**Mohamed Arafa**  
CFO  
Email: [marafa@efg-hermes.com](mailto:marafa@efg-hermes.com)  
Tel: +20 2 333 21 120

**Tamer Zafer**  
Managing Director  
Financial Corporate & Regulatory Reporting  
Email: [tzafer@efg-hermes.com](mailto:tzafer@efg-hermes.com)  
Tel: +20 2 333 18 153

**EFG-Hermes (Main Office)**  
58 Tahrir Street Dokki  
Egypt 12311  
Tel: +20 2 333 83 626  
Fax: +20 2 333 78 038

## Summary of the Extraordinary General Assembly Meeting

The Extraordinary General Assembly Meeting of EFG-Hermes Holding Company was held on 11th April 2010 and resolved the following:

1. Approved moving the Company's head office to the Smart Village;
2. Approved having the flexibility to hold the ordinary and/or extraordinary general meetings in either the Governorate of Sixth of October or the Giza Governorate;
3. Keep Article 19 of the Company's Statutes as it is without any changes;
4. Approved amending Article 55 of the Company's Statutes to allow for the distribution of interim dividends during the fiscal year after ratification by the ordinary general assembly of the quarterly financial statements;
5. Delegated the Chairperson or either of the Chief Executive Officers and/or whom they may further delegate to complete all the necessary requirements and procedures to incorporate the above resolution into the Company's articles of incorporation.



---

EFG-Hermes may make forward looking statements, including, for example, statements about management's expectations, strategic objectives, growth opportunities and business prospects. Such forward looking statements by their nature may involve a number of risks, uncertainties and assumptions that could cause actual results or events to differ materially from those expressed or implied by these statements. Examples may include financial market volatility; actions and initiatives taken by current and potential competitors; general economic conditions; and the effect of current, pending and future legislation, regulations and regulatory actions. Furthermore, forward looking statements contained in this document that reference past trends or activities should not be taken as a representation that such trends or activities will continue. EFG-Hermes does not undertake any obligation to update or revise any forward looking statements.

Accordingly, readers are cautioned not to place undue reliance on forward looking statements, which speak only as of the date on which they are made.

This document is provided for informational purposes only. It does not constitute an offer to sell or a solicitation of an offer to buy any securities or interests described within it in any jurisdiction. We strongly advise potential investors to seek financial guidance when determining whether an investment is appropriate to their needs.

EFG-Hermes Holding SAE has its address at 58 El Tahrir Street, Dokki, Giza and has an issued capital of EGP 1,939,320,000.

المجموعة المالية هيرميس القابضة شركة مساهمة 58 شارع التحرير - الدقي - الجيزة رأس المال المصدر: 1,939,320,000 جم

---

**Stock Exchange & Symbol:**

Cairo: HRHO.CA

London: HRHOq.L

**Bloomberg:** EFGH

**Reuters pages:** EFGS .HRMS .EFGI .HFISMCAP .HFIDOM

---

**EFG-Hermes (Holding Main Office)**

58 Tahrir Street Dokki Egypt 12311

Tel +20 2 333 83 626

Fax +202 333 78 038

efg-hermes.com