



11 April 2010

Stock Exchange & Symbol

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

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Summary of the Ordinary General Assembly Meeting

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

1. Ratified the Board of Directors' report for the fiscal year ending 31/12/2009;
2. Ratified the Auditor's Report for the fiscal year ending 31/12/2009;
3. Ratified the audited financial statements for the fiscal year ending 31/12/2009;
4. Approved the appropriation account the fiscal year ending 31/12/2009; distributing EGP1/share with the ex-dividend date set at Wednesday 5th May 2009. Further delegating the Chairperson or either of the Chief Executive Officers to change either the ex-dividend date or the cashing of dividends date as per regulatory or procedural requirements as need be.;
5. Approved the release of the Board of Directors' from liability for management for the fiscal year ending 31/12/2009;
6. Approved the Board of Directors' allowances for attending the meetings in 2010 to be actual expenses;
7. Approved the re-assignment of the auditors (KPMG- Hazem Hassan) for the fiscal year 2008 with fees of EGP 80,000;
8. Ratified the donations that took place during 2009 (mainly EGP 12 million to the EFG-Hermes Foundation) and approving authorization to the Board of Directors to donate during the fiscal year 2010 amounts greater than EGP 1,000 including up to a maximum of EGP 12 million to the EFG-Hermes Foundation.



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.

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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

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