



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

EFG Hermes Holding Company's Ordinary General Assembly Meeting was held today June 14, 2010 and resolved the following:

1. Ratified the Board of Directors' report for the quarter ending 31/3/2010;
2. Ratified the Auditor's Report (KPMG – Hazem Hassan) on the Financial Statements for the quarter ending 31/3/2010;
3. Ratified the audited financial statements for the quarter ending 31/3/2010;
4. Approved the appropriation account for the quarter ending 31/3/2010; distributing EGP2/share to the owner of the share as at the end of Monday July 12, 2010 and payment due to start on Sunday July 18, 2010. 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.



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 Building No. B129, Phase 3, Smart Village – km 28 Cairo Alexandria Desert Road, 6 October and has an issued capital of EGP 1,939,320,000.

المجموعة المالية هيرميس القابضة شركة مساهمة القرية الذكية مبنى ١٢٩ ب، المرحلة الثالثة، السادس من أكتوبر رأس المال المصدر: ١,٩٣٩,٣٢٠,٠٠٠ جم

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