

Summary of Resolutions for the Board of Directors Meeting Held on 20/5/2025

Cairo, May 21st, 2025: EFG Holding Board of Directors convened on Tuesday 20/5/2025 at 1:00 p.m. (CLT) and:

1. The Board approved 1Q25 consolidated and standalone financial statements, along with the board report and the auditor's report thereon.
2. The Board approved 1Q25 Audit and Risk Committees Reports for EFG Holding and its subsidiaries.
3. The Board of Directors of the Company unanimously approved the re-appointment of Mr. Abdelhady Mohamed Ali Ibrahim, Partner in KPMG Hazem Hassan, as the Company's auditor for the fiscal year 2025. This resolution will be presented for approval at the upcoming General Assembly meeting to be called at a later date.
4. The Board approved the ESG Policy for EFG Holding's Business Partners.
5. The Board approved the updated Expected Credit Loss (ECL) policy.
6. The Board cancelled the signature authorities on behalf of the Company for Mr. Mohamed Mahmoud Samy El Wakeel and Mr. Wael Salah Eldin Abdel Shakour Orabi in the Company's commercial register.
7. The Board added Mr. Mahmoud Mostafa Badran (A signature) as authorized signatory for the Company's bank accounts in the Company's commercial register.
8. The Board added Mrs. Amina Ahmed Hassan Ahmed Baghdadi (B signature) and Mr. Emad El Din Youssef Moustafa (B signature) as authorized signatories for the Company's bank accounts in the Company's commercial register.
9. The Board changed the authorized signatory status of Mr. Ahmed Hussein El Azab from (B signature) to (A signature) as authorized signatory for the Company's bank accounts in the Company's commercial register.

10. The Board delegated the signature authority to Mr. Mohamed Khaled Mohamed Abdel Khabir and Mr. Mohamed Mohamed El Sayed Ahmed Saleh, acting jointly on its EFG Holding contracts related to Administration matters subject to a limit of USD 250,000 or equivalent in other currencies.
11. The Board delegated the signature authority to Mr. Mohamed Khaled Mohamed Abdel Khabir and Mr. Mohamed Sayed Fathy, acting jointly on its EFG Holding contracts related to IT matters subject to a limit of USD 250,000 or equivalent in other currencies.

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