

## EFG Hermes S.A.E. Board of Directors Summary December 16<sup>th</sup>, 2013

EFG Hermes S.A.E. Board of Directors convened on Monday 16<sup>th</sup> of December 2013 at 4:00pm Cairo Local Time and approved the following resolution:

- Appointing Mr. Karim Awad as EFG Hermes S.A.E. Group Co-CEO effective as of today.

The meeting concluded at 6:00pm Cairo Local Time.

For further information: Investor Relations Contacts Tel: +20 (0)2 35356710 Fax: +20 (0)2 3535 7017 Email: investor-relations@efg-hermes.com www.efg-hermes.com