

TRANSLATION FROM ARABIC

**Invitation to
The Extraordinary General Meeting
EFG Hermes Holding S.A.E. (Second Meeting)**

Cairo, May 22nd, 2022: The Chairperson of the Board of Directors of EFG Hermes Holding S.A.E., an Egyptian joint stock company with authorized capital of EGP6 billion (Only EGP Six billion) and issued and paid-in capital of EGP4,865,353,355 (Only four billion eight hundred sixty five million three hundred fifty three thousand three hundred fifty five Egyptian Pounds), registered under no. 12665 at 6th October Commercial Registry of Giza, and headquartered at Building No. B129, Phase 3, Smart Village, KM 28, Cairo Alexandria Desert Road, Egypt, kindly invites its shareholders to attend the Company's Extraordinary General Meeting in the Company's headquarters through the remote participation and voting mechanism, at 9:00 AM CLT on 1/06/2022, noting that this invitation is for a second meeting due to a lack of legal quorum in the first meeting convened on Thursday 19th May 2022.

The shareholders who wish to attend and vote remotely in the Company's Extraordinary General Meeting are kindly requested to submit the following data/documents: (i) a copy of the personal identification/passport (for natural persons); (ii) mobile number; (iii) an email address, (iv) shares freezing certificates (issued at least three days prior to the meeting date and stating that the shares will be frozen until the Extraordinary General Meeting closes), and (v) a written delegation for attendance and voting (for legal entities), via the following link or QR Code:



Such submissions will be acceptable starting from the invitation date until two days prior to the Extraordinary General Meeting date. After the authentication of the data/documents submitted, the Company will send the login credentials to each shareholder through the provided email address or via a text message. Legal entities only shall be allowed to delegate a proxy, including their custodian or fund/portfolio managers, to attend and vote on their behalf.

In order to consider the following items on the agenda:

- 1) Amending article (5) of the Statutes of the Company to extend the Company's legal term

In this respect, please note the following:

First: Each Juridical shareholder (legal entity) has the right to delegate a representative for the purpose of attendance and voting on its behalf. For such a delegation to be valid, it must be in a written proxy, and sent along with the above stated documents through the link or QR code.

Second: It is required to submit any questions related to the agenda items through the e-voting platform or by registered mail at least three days prior to the date of the general meeting; questions received contrary to foregoing will not be considered by the general meeting. Discussions in the general meeting shall be limited to the issues listed on the agenda.

Third: Resolutions of the Extraordinary General Meeting shall be issued by a majority of two-thirds of the shares represented in the meeting.

Fourth: This meeting shall be considered valid upon the attendance or representation of at least 25% of the Company's total outstanding shares.

Fifth: The Extraordinary General Meeting documents/reports and remote voting will be available on the e-voting platform five days prior to the date of the Extraordinary General Meeting.

Sixth: Natural persons who will not be able to attend and vote through the e-voting platform could review the documents/reports and vote in writing through voting cards available on the Company's website (www.efghermes.com). Voting cards must be signed by the shareholder and received by registered mail or placed in the designated mailbox at the main entrance of the Company's headquarters, at least one hour before the Extraordinary General Meeting convenes, along with: (i) a copy of the personal identification card/passport; (ii) shares freezing certificate (issued three days prior to the meeting date and including that the shares will be frozen until the closing of the General Meeting), (iii) and a mobile number.

Looking forward to your participation in the upcoming Extraordinary General Meeting

Mona Zulficar
Chairperson of the Board of Directors