



Cleopatra Hospital Company Appoints EFG Hermes to Advise on Potential Acquisition of Minority Stake in Key Subsidiary

Cairo, 28 August 2016

Cleopatra Hospital Company (CLHO.CA on the Egyptian Exchange), Egypt's largest private hospital group by number of hospital beds and number of operating hospitals, issued today the following statement:

The Board of Directors of Cleopatra Hospital Company ("Cleopatra" or "the Group") approved today the appointment of EFG Hermes Investment Banking to advise on the potential acquisition by the Group of an additional 47% stake in Cairo Specialised Hospital (CSH) – a subsidiary of the Cleopatra. Cleopatra acquired a 53% stake in CSH in Sep 2015.

The potential acquisition of the full minority stake in Cairo Specialised Hospital would unlock significant value for Group shareholders and is in line with Cleopatra's strategy of driving growth through synergies from the full integration of all of its present assets.

—Ends—

ABOUT CLEOPATRA HOSPITAL COMPANY S.A.E.

The Group is the largest private hospital group in Egypt by number of hospital beds and number of operating hospitals. The Company holds majority stakes in four leading hospitals in the Greater Cairo Area: Cleopatra Hospital, Cairo Specialized Hospital, Nile Badrawi Hospital and Al Shorouk Hospital, offering a full array of general and emergency healthcare services.

For further information, please contact:

Cleopatra Hospital Company S.A.E.

Hoda Yehia

Investor Relations Director

T: +2 (0)2 2241 7471

hoda.yehia@cleohc.com

investors.cleopatrahospitals.com