



Attention: Egyptian Stock Exchange

Vice-President for Disclosure Section

Summary Board of Directors Resolutions

Fawry for Banking Technology and Electronic Payments SAE

Kindly be informed that the Board of Directors convened at 3.30 PM on Sunday November 21<sup>st</sup> 2021 at by virtue of voice means of communications pursuant to the resolution No. 160 for the year 2020 for the chairman of GAFI. With reference to the OGM meeting held on November 21, 2021 in relation to the elections of the Board Members, the board unanimously approved the following:

First Resolution

Maintaining the current composition of the Board of Directors without any change

Second Resolution

Maintaining the same signatory powers without any change

Third Resolution

Maintaining the same composition of the board committees without any change

Please note that the summary of the resolutions above includes all the essential information that must be disclosed in accordance with the provisions of the Capital Market Law and the executive regulations issued in implementation of them.

Yours sincerely,

Heba Makhlof

Chief Investments & Investor Relations Officer

21/11/2021

