



Attention: Egyptian Stock Exchange

Vice-President for Disclosure Sector

Summary Board of Directors Resolutions

Fawry for Banking Technology and Electronic Payments SAE

Kindly be informed that the Board of Directors of Fawry for Banking and Payment Technology Services S.A.E has convened on Wednesday, April 20th 2022 at 1:00 pm via video conference wherein the board approved the following resolutions:

First Resolution

Approve the Consolidated and Standalone financial statements for fiscal year-end December 31, 2021 along with the External Auditor's Report and to call upon the General Assembly of Shareholders to convene and approve the financial statements.

Second Resolution

Approve the Board of Directors' annual report of for the fiscal year 2021 (prepared in accordance with the provisions of Article 40 of the listing rules and regulations) in preparation for proposal to the General Assembly of Shareholders.

Third Resolution

Approve the Audit Committee's Report for the fiscal year-end December 31, 2021.

Fourth Resolution

Approve the submitted proposal to not distribute dividends to the shareholders for the fiscal year ending on December 31, 2021 with exception to the mandated employee's share and to present before the General Assembly of Shareholders for their approval.

Fifth Resolution

Approve the appointment of Mr. Hassan Abdel Gelil as Senior Investment & Investor Relations Manager and accepting the resignation of Ms. Heba Makhoulf.

Sixth Resolution

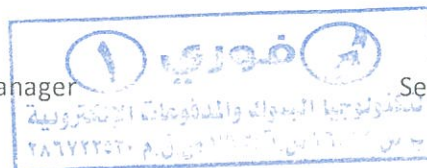
- Approve the re-formation of the Investment committee consisting of the following:
 1. Eng. Ashraf Kamel Musa Sabri (Committee Chairman)
 2. Mr. Ashraf Mahmoud Abbas Zaki
 3. Mrs. Magda Guindy Habib
- Approve the formation of the following BOD committees: Employee Stock Ownership Program (ESOP) Committee, Nominations and Remunerations Committee, Audit & Risk Committee, and the Compliance & Governance Committee.

Authorize the Chairman of the Board of Directors to call upon the company's Ordinary General Assembly meeting.

Kindly be noted that the summary resolutions above for the meeting held on Wednesday, April 20th 2022, includes all the essential information that must be disclosed in accordance with the provisions of the Capital Market Law, its executive regulations, and the rules and decisions issued in implementation of them. The meeting was concluded at 3:30 PM.

Sincerely,

Mostafa Ibrahim
IR & Corporate Affairs Manager



Aser Mokhtar
Senior IR Associate

20/4/2022