

Summary of General Meeting Resolutions October 02, 2022

Smart Village, Building
A3-B82, Third Floor,
KM 28 Cairo-Alex Desert
Road, 12577

مبنى أ3 – ب82 الدور
الثالث، القرية الذكية –
الكيلو 28 طريق مصر –
إسكندرية الصحراوي

On the 2nd of October 2022, pursuant to the invitation of Mr. Ibrahim Sarhan – CEO and Chairman of e-finance Investment Group, the following resolutions were taken at the Ordinary General Meeting of the Company's shareholders:

The Resolutions:

First Resolution: The General Meeting approved the appointment of two members representing the Saudi Egyptian Investment Company (SEIC) to the Board of Directors (BoD), in accordance with stipulations regarding proportional representation on the Board.

Second Resolution: The General Meeting accepted the resignation of a member of the BoD representing the National Investment Bank (NIB) and to reduce the number of members representing the NIB from three to two.

Third Resolution: The General Meeting approved the disbursement of compensation to the non-executive members of the BoD.

Fourth Resolution: The General Meeting approved the Company's entry into a lease contract for space on the third basement floor (eCards).

The General Meeting further approved entry into a loan contract with the amount of fifty million pounds with the Group's subsidiary eAswaaq.

The Company acknowledges that the resolution summary includes all the essential information that should be disclosed in accordance with the Capital Market Law, its Executive Regulations and the resolutions in implementation thereof.


Ibrahim Sarhan
CEO and Chairman

