



**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 Monday, November 14<sup>th</sup> 2022 at 1:00 pm via video conference wherein the board approved the following resolutions:

**First Resolution**

Approval of the Audit Committee's report for the period ending on September 30, 2022.

**Second Resolution**

Approval of the auditor's report as well as the standalone and consolidated financial statements for the period ending on September 30, 2022.

**Third Resolution**

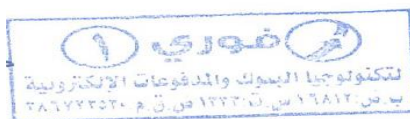
The board has unanimously approved the following:

- Board of Directors Charter related to the BOD responsibility for overseeing the Company's operational and financial performance, as well as its conduct and corporate governance practice and making all major policy decisions of the Company.
- Goals and Main Principle of the Disclosure Policy related to Treat all shareholders equally, Release material information in a timely and accurate manner and Observe legal requirements and relevant Egyptian stock exchange rules.
- Board of Director, Insiders and Related Parties Policy related to is to establish a framework for the Company's members of the Board, Insiders and Related Parties with regards to any dealings and transactions on Shares of the Company, as well as any relevant related financial derivatives.
- Corporate Governance Framework which discloses the extent to which the Company enacts various corporate governance practices & policies.

**Kindly be noted that the summary resolutions above for the meeting held on Monday, November 14<sup>th</sup> 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 2:45 PM.**

Sincerely,

Mostafa Ibrahim  
IR & Corporate Affairs Manager



14/11/2022