



## Dears/ Egyptian Stock Exchange

Disclosure sector in the Egyptian stock exchange

### Summary of Board of Directors Decisions

#### Fawry for Banking Technology and Electronic Payments SAE

Kindly be informed that the Board of Directors of Fawry for Banking Technology and Electronic Payments held a meeting on Monday, March 6, 2023, at 1:00 pm via video conference, where the board approved the following decisions:

#### First Decision

Approval of the Audit Committee report for the Financial period ending on December 31, 2022.

#### Second Decision

Approve of the Consolidated and Standalone financial statements for fiscal year ended on December 31, 2022 along with the External Auditor's Report and to call upon the General Assembly of Shareholders to convene and approve the financial statements.

#### Third Decision

Approve of the Board of Directors' annual report of for the fiscal year 2022(prepared in accordance with the provisions of Article 40 of the listing rules and regulations) and Corporate Governance report year ending 2022 in preparation for proposal to the General Assembly of Shareholders

#### Fourth Decision

Unanimously approve of the submitted proposal to not distribute dividends to the shareholders for the fiscal year ending on December 31, 2022, with exception to the mandated employee's share and to present it on the General Assembly of Shareholders for their approval.

#### Fifth Decision

The Board unanimously approved the resignation submitted by Link Hold Co BV from the Company's board of directors and the withdrawal of its representative Mr. Babatunde Soyoye.

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 Monday, March 6<sup>th</sup> 2023, 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 3:00 PM.**

Sincerely,

Mostafa Ibrahim  
IR & Corporate Affairs Manager



6/3/2023