

Cairo, Egypt 19/03/2023

Attn to: Fawry for Banking Technology and Electronic Payments Shareholders;
The auditor;
The General Authority for Investment and Free Zones;
The financial regulatory Authority;

First Announcement

Invitation to attend the Ordinary General Assembly Meeting

Fawry for Banking Technology and Electronic Payments S.A.E

To be held on 13/04/2023

To: Shareholders of Fawry for Banking and Payment Technology Services S.A.E. ("Company")

The Chairman of the Board of Directors of Fawry for Banking Technology and Electronic Payments S.A.E, under Commercial Registry No. 1333 at the Commercial Registry Office 6th of October - Investment, cordially invites you to attend the Company's Ordinary General Assembly meeting (the "OGM") at its headquarters in building No. F12/B221 Smart Village - Cairo-Alexandria Desert Road - Giza, at two (2) o'clock in the afternoon of Tuesday dated 13th 2023. The meeting shall be held through audio and video communications technology remote voting (via E-Magles platform) by virtue of the Decree No. 160 of 2020 issued by the chief executive officer of the General Authority. Therefore, Shareholders who wish to attend and to vote on the OGM agenda should complete and download the required data on the following link,



rebrand.ly/Fawry/

So as to consider the following agenda:

1. Considering the increase of the issued capital of the Company in favor of the Employees Stock Option Plan (the "ESOP").
- 2- Amending Articles (6) and (7) of the Company's articles of association in accordance with the disclosure form No. 48.



Please note the following:

1. Each shareholder has the right to attend the OGM in Person or by virtue of a proxy for a person who is not a member of the board of directors to attend on their behalf. It is stipulated that for purposes of validity that the delegation be issued in a written power of attorney, and that no shareholder may represent by proxy a number of votes exceeding 10% of the total shares of the Company and does not exceed 20% of the shares represented in the meeting, except for the legal entities.
2. Shareholders who wish to attend the OGM must freeze their shares and submit a statement to that effect from their custodian at least three (3) days before the date of the meeting. The attendance of the shareholder will not be considered in case of freezing for a period of less than three (3) days.
3. Shareholders can view the documents at the Company's headquarters during official working hours.
4. Any enquiries related to the OGM's agenda topics must be submitted in writing to the Company's management at the head office by registered mail or by hand against a receipt at least three (3) days before the date of the meeting noting that the discussion in the OGM is limited to what is mentioned in the agenda only.
5. The Resolutions of the OGM are issued by an absolute majority of the number of votes prescribed for the shares represented in the meeting.
6. In the event that the required quorum in the first OGM is not fulfilled, the OGM will be postponed to a second date in 18/04/2023 at 2:30 o'clock in the afternoon and location of the first meeting and with the same procedures, and the second meeting will be valid regardless of the number of shares represented in it.
7. Attendance at the meeting is restricted to the shareholder only or their representative under a written power of attorney or delegation.
8. No financial or in-kind compensation will be awarded to the shareholders attending the OGM.

Sincerely Yours,

Chairman of the Board

Seif Allah Coutry Saadi Hassan Coutry

