

Summary of material decisions issued by the Board of Directors  
CI Capital Holding for Financial Investments No. 02/2023  
Held on Sunday, 04 June 2023

The Board of Directors held its second meeting for the year 2023 on the above date and issued the following resolutions:

- 1- Electing Mr. Mohamed Mahmoud El-Etribi as Chairman of the Board of Directors, appointing Mr. Mahmoud Fathi Atallah as Vice Chairman and Managing Director, appointing Mr. Hisham Mohamed Ashraf Gohar as Managing Director, and appointing Mr. Abdelhameed Abu Zeid Amer, Secretary of the Board of Directors.
- 2- Re-Composition the BODs committees as follows:

Audit and Governance Committee:

- Mr. Ahmed Amr Tantawi
- Mr. Rami Ahmed Abounaga
- Mr. Ahmed Mohamed Sobhi
- Mr. Omar Abdulaziz Muhanna
- Ms. Dalia Abdel Azim Wahba

Risk Committee:

- Mr. Rami Ahmed Abounaga
- Mr. Akef Abdullatif Al-Maghrabi
- Ms. Nevin Hamdi Al-Tahri
- Mr. Ahmed Amr Tantawi
- Mr. Omar Abdulaziz Muhanna

Nomination and Remuneration Committee

- Mr. Mohamed Mahmoud Al-Etrebi
- Mr. Akef Abdullatif Al-Maghrabi
- Ms. Nevin Hamdi Al-Tahri
- Ms. Dalia Abdel Azim Wahba

- 3- The Board approved the standalone and consolidated financial statements for the financial period ended 31 March 2023 and the auditor's report thereon.
- 4- The Board approved the recommendations issued by the Audit committee and Risk Committees

Secretary of the Board of Directors

Abdelhameed Amer

