

To: The Egyptian Exchange

Dear Sirs,

Kindly note that Mr. Prime Minister approved to assign Dr. Rania Al Mashat as Board of Directors member in Abu Dhabi Islamic Bank- Egypt parallel with being Minister of International Cooperation.

And to be presented to the nearest General assembly meeting in accordance with item No.20 of ADIB Egypt article of association.

Sincerely,



Mahmoud El Semeen

Investors relation

Abu Dhabi Islamic Bank- Egypt

Cairo: 30 July 2023.

