

25th February 2025

**The Egyptian Exchange
Disclosure section**

Summary of Board of Directors Decisions held on 25th February 2025
Contact Financial Holding SAE

The board of directors of Contact Financial Holding SAE convened on Tuesday 25th February 2025 at 3:00 PM. at the company's headquarters located at 7 Champollion St., Cairo, Egypt, wherein the board discussed and approved the following:

- 1- The financial position, board report, sustainability report and governance report for the year ended 31st December 2024.
- 2- The audit, risk and governance committee's report for the year ended 31st December 2024.
- 3- The anti-money laundering and terrorist financing internal audit report for the period ended 31st December 2024.
- 4- Appointment of the main positions according to FRA requirements.
- 5- Corporate policies.
- 6- Acceptance of the resignation submitted by Mr. Said Zater, Managing Director and Chief Executive Officer, due to his request to resign from executive responsibilities and assume a non-executive advisory role as of 26/3/2025.
- 7- Approval of the profit distribution account, with no shareholders dividends.
- 8- Calling the General Assembly Meeting to be held on Wednesday, 26/03/2025, to discuss the following agenda:
 - Approval of the financial statement and the auditor's report on the financial statement for the fiscal year ending 31/12/2024.
 - Approval of the Board of Director's report and the governance report for the fiscal year ending 31/12/2024.
 - Discharge of responsibilities of the Board of Directors for the fiscal year ending 3/12/2024.
 - Appointing the company's auditor and determining their fees for the fiscal year ending 3/12/2025.
 - Discussing the profit distribution account for the fiscal year ending 31/12/2024.
 - Adjusting the composition of the Board of Directors.

We would like to confirm that the summary of resolutions includes all the essential information that must be disclosed to comply with the provisions of the Egyptian capital market law, its executive regulations and the decisions made in compliance with them.

Contact Financial Holding SAE
Budgeting & Financial Planning
Director & Investor Relations Director
Gaser Zater



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Regulated by the FRA