

27 February 2025

The Egyptian Exchange
Disclosure section

Summary of Board of Directors Decisions held on 27th February 2025
Contact Financial Holding SAE

The board of directors of Contact Financial Holding SAE convened on Thursday 27th 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 appointment of Mr. John Mofid Gergis Saad as a Board Member, with his nomination for Managing Director position, pending the approval of the Financial Regulatory Authority (FRA).
- 2- Resignation of Mr. Kareem Mohieldin Hussein Mohamed from his position as a Board Member.

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