

Cairo: 12/3/2025

Messrs. Egyptian Exchange

Dear Sirs,

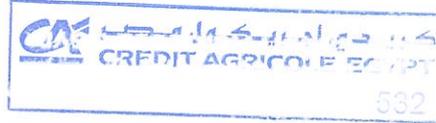
Kindly find enclosed summary of Decisions of the Board of Directors Meeting held by circulation on 12th March 2025 as follows:

Board approved to amend the proposal of the dividend distribution from the distributable profits for the fiscal year 2024 to be 50.20% (EGP 3.20 per share) instead of 60% (EGP 3.82 per share) which was previously approved by Board of Directors meeting held on 4th February 2025.

With best regards,


Jean-Pierre Trinelle

Managing Director



CREDIT AGRICOLE EGYPT

GENERAL ASSEMBLY OF SHAREHOLDERS

25th MARCH 2025

Amended Proposed Appropriation for the year ended

31st December 2024

	31st December 2024
	<u>EGP thousand</u>
Net profit for the year	8,000,928
<u>Deduct:</u>	
- Profit on sale of fixed assets	(27,601)
- General Banking Risk Reserve	(4,860)
Distributable year's Net profits	7,968,467
Retained earnings at beginning of the year	6,408,730
<u>Add:</u>	
- Transfer from General Banking Risk Reserve (Sold Asset Acquired)	587
- Net change in the fair value of equity instruments upon disposal	4,579
- Other changes	21,691
Total	14,404,054
<u>Appropriated as follows:</u>	
Legal Reserve	398,666
Shareholders' profit distribution	4,000,000
Employees' profit share	797,333
Banking System Support & Development Fund *	79,685
Retained earnings at end of the year	9,128,370
Total	14,404,054

* According to Article 178 of the Central Bank and Banking Sector's Law No. 194 for year 2020, to deduct an amount not exceeding 1% of the distributable year's net profits for the benefit of the Banking System Support and Development Fund.