

17 March 2025

## Disclosure Sector

### The Egyptian Exchange

Kindly be informed that the Ordinary General Assembly of the Bank which held today Monday, March 17<sup>th</sup>, 2025, has approved the following:

- 1- The BOD annual report for the year 2024 and the corporate governance report for the year 2024 with external auditors' report on it.
- 2- The external auditors' report on both separate & consolidated financial statements for the year 2024.
- 3- The Bank's both separate & consolidated financial statements for the year 2024 and the below proposed profit distribution statement:

	31 December 2024 EGP Thousands	31 December 2023 EGP Thousands
Net profit for the year ( from income statement )	3,011,816	2,224,003
<b>(Deduct)/Add :</b>		
Profits of sale fixed assets transferred to capital reserve	(30,030)	(33,668)
<b>Net profit for the year, available for distribution</b>	<b>2,981,786</b>	<b>2,190,335</b>
<b>Add:</b> Beginning balance of retained earnings	3,267,406	1,485,891
<b>Total</b>	<b>6,249,192</b>	<b>3,676,226</b>
<b>Distributed as follows:</b>		
Statutory reserve 5%	149,089	109,517
Banking system support and development fund	29,818	21,903
Employees' profit share	301,182	222,400
Shareholders' dividends (T1)	254,500	-
Remuneration for board members	65,000	55,000
Shareholders' dividends (T2)	365,500	-
Retained earnings carried forward	5,084,103	3,267,406
<b>Total</b>	<b>6,249,192</b>	<b>3,676,226</b>

- 4- Distributing cash dividends to shareholders in the amount of 620 million Egyptian pounds (six hundred and twenty million Egyptian pounds), at a rate of approximately 12.18% of the paid-up capital, at approximately 0.85 EGP per share, according to the proposed profit distribution statement.



- 5- Report of the Bank's Sharia Supervisory Board for the financial year ending on December31, 2024.
- 6- The financial statements of the Zakat Fund for the year 2024.
- 7- The changes that occurred in the board of directors since the last general assembly meeting.
- 8- Disclaimer of members of the Board of Directors for the financial year ending on December31, 2024.
- 9- Appointment of the Bank's External Auditors for the financial year 2025(Pricewaterhouse Coopers PwC - UHY-United) and determining their fees.
- 10- Determining the attendance allowances and transportation expenses of the Board Members, for the year 2025.
- 11- Delegate the Board of Directors (or its authorized representative) to grant donations during the fiscal year 2025 that exceed one thousand EGP.



Investors relation  
Hatem Abd El Ghany

A blue ink handwritten signature of Hatem Abd El Ghany.