

Summary of Ordinary General Assembly Resolutions 07th of April 2025

Smart Village, Building
A3-B82, Third Floor,
KM 28 Cairo-Alex Desert
Road, 12577

On the 07th of April 2025, pursuant to the invitation of Mr. Ibrahim Sarhan-CEO and Chairman, the following resolutions were taken by the Company's Ordinary General Assembly

مبنى أ3 - ب82 الدور
الثالث، القرية الذكية -
الكيلو 28 طريق مصر -
إسكندرية الصحراوي

1- Approval of the distribution of bonus shares to existing shareholders at a rate of **5 shares for every 10 shares (1 share for every 2 shares)**. This distribution will be funded from the reserves shown in the company's financial statements as of 31/12/2024, through an increase in the issued and paid-up capital by an amount of EGP 577,777,778, distributed over 1,155,555,556 shares with a nominal value of EGP 0.50 per share. Accordingly, the total issued and paid-up capital will become EGP 1,733,333,333.50, distributed over 3,466,666,667 shares. The Ordinary General Assembly held on 26/03/2025 has approved the use of this reserve.

2. Approval of the amendment of Articles (6) and (7) of the company's Articles of Association.

3. Approval to authorize the Chairman of the Board of Directors to take all necessary actions to increase the issued and paid-up capital from the reserves shown in the company's financial statements as of 31/12/2024, and to amend Articles 6 and 7 of the Articles of Association, and to finalize all related procedures with the relevant government authorities.

The Company acknowledges that the resolution summary includes all the essential information that should be disclosed in accordance with the Capital Market Law, its Executive Regulations and the resolutions in implementation thereof.


Ibrahim Sarhan
CEO and Chairman

Amendment Contract for Articles (6) and (7) of the Articles of Association
of E-finance for financial investments and digital “e-finance”, (S.A.E).
These amendments are made in accordance with the resolutions of the General Assembly meeting held on Monday, April 7, 2025.

Article (6) Before Amendment

The authorized capital of the company is set at **EGP 4,000,000,000** (four billion Egyptian pounds). The issued capital of the company is set at **EGP 1,155,555,555.50** (one billion, one hundred fifty-five million, five hundred fifty-five thousand, five hundred fifty-five pounds and fifty piasters). The issued capital is divided into **2,311,111,111 shares** (two billion, three hundred eleven million, one hundred eleven thousand, one hundred eleven shares), with a nominal value of EGP 0.50 per share.

Article (6) After Amendment

The authorized capital of the company remains **EGP 4,000,000,000** (four billion Egyptian pounds). The issued capital of the company is set at **EGP 1,733,333,333.50** (one billion, seven hundred thirty-three million, three hundred thirty-three thousand, three hundred thirty-three pounds and fifty piasters). The issued capital is now divided into **3,466,666,667 shares** (three billion, four hundred sixty-six million, six hundred sixty-six thousand, six hundred sixty-seven shares), with a nominal value of EGP 0.50 per share.

Article (7) Before Amendment

The issued capital consists of **2,311,111,111 shares** (two billion, three hundred eleven million, one hundred eleven thousand, one hundred eleven shares), with a nominal value of EGP **0.50** per share, amounting to **EGP 1,155,555,555.50** (one billion, one hundred fifty-five million, five hundred fifty-five thousand, five hundred fifty-five pounds and fifty piasters).

The shares are distributed among shareholders in accordance with the records of Misr for Central Clearing, Depository, and Registry.

The entire issued capital prior to the increase was fully paid, and the capital increase of **EGP 231,111,111** was also fully paid through the reserves as reflected in the company's financial statements as of **December 31, 2023**. Following the increase, the issued capital becomes **EGP 1,155,555,555.50** (one billion, one hundred fifty-five million, five hundred fifty-five thousand, five hundred fifty-five pounds and fifty piasters), fully paid.

Article (7) After Amendment

The issued capital consists of **3,466,666,667 shares** (three billion, four hundred sixty-six million, six hundred sixty-six thousand, six hundred sixty-seven shares), with a nominal value of EGP **0.50** per share, amounting to **EGP 1,733,333,333.50** (one billion, seven hundred thirty-three million, three hundred thirty-three thousand, three hundred thirty-three pounds and fifty piasters).

The shares are distributed among shareholders in accordance with the records of Misr for Central Clearing, Depository, and Registry.

The entire issued capital prior to the increase is fully paid, and the capital increase of **EGP 577,777,778** is also fully paid through the reserves as reflected in the company's financial statements as of **December 31, 2024**. Following the increase, the issued capital becomes **EGP 1,733,333,333.50** (one billion, seven hundred thirty-three million, three hundred thirty-three thousand, three hundred thirty-three pounds and fifty piasters), fully paid.



Ibrahim Ali Bahaa El-Din Sarhan
Chairman of the Board of Directors and Managing Director