

28th April 2026

The Egyptian Exchange Disclosure section

Summary of Ordinary General Assembly Resolutions held on 28th April 2026

Contact Financial Holding SAE

Kindly be informed that the ordinary general assembly of the company's shareholders convened on Tuesday the 28th of April 2026 at 3:00 PM. at the company's headquarters located at 7 Champollion St., Cairo, Egypt, wherein the following resolutions were approved:

- 1- Approving the financial statements and the Auditor's report for the fiscal year ended 31/12/2025.
- 2- Approving the board of directors' report and the corporate governance report for the fiscal year ended 31/12/2025.
- 3- Approving the discharge of the board members concerning the fiscal year ended 31/12/2025.
- 4- Adjusting the composition of the board. Accordingly, the current Board of Directors shall be composed as follows:
 - Dr. Manal Hussein Abdel Razek - Independent Chairman
 - Mr. John Moufid Girgis Saad- Chief Executive Officer & Managing Director - Executive
 - Mr. Ashraf Mahmoud Abbas Zaki - Board Member - representing Consolidated Financial Holding – Non-Executive
 - Mr. Mohamed Abdelhalim Arafa Arafa - Board Member - representing Consolidated Financial Holding - Non-Executive
 - Mr. Mohamed Ayman Mohamed Sadek - Board Member - representing Consolidated Financial Holding - Non-Executive
 - Mr. Sherif Safey El Din Ashraf Salem - Board Member - representing Consolidated Financial Holding - Non-Executive
 - Mr. Mohamed Hazem Adel Mohamed Fathallah Barakat - Board Member - representing Orascom Financial Holding - Non-Executive
 - Mr. Mostafa Abdelsalam Mostafa Al-Anwar - Board Member - representing Orascom Financial Holding - Non-Executive
 - Mr. Omar Mohamed Hazem Adel Barakat - representing Orascom Financial Holding - Non-Executive
 - Ms. Zeinab Hany Ebrahim Hashem – Independent board member
- 5- Acceptance of the resignation submitted by Mr. Abdel Hady Mohamed Ali Ibrahim and the appointment of Mr. Yasser Mostafa Taha Abdel Gawad (Partner at KPMG – Hazem Hassan) as the Company's auditor for the fiscal year ending on 31/12/2026.



Contact Financial Holding S.A.E.

7 Champollion St., Cairo 11111, Egypt
Tel.: +202 25757775
www.contact.eg
Regulated by the FRA

6- Approving the proposed profit distribution account for the fiscal year ended 31/12/2025 as follows:

	2025 EGP
Net Profit of the Year	3,239,338
Retained earnings	381,554,704
Distributed Profits	384,794,042

Distributes as following:

Board of directors' remuneration	1,500,000
Employee dividends	323,934
Retained Earnings	382,970,108
Total	384,794,042

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
Gaser Zater



Contact Financial Holding S.A.E.

7 Champollion St., Cairo 11111, Egypt

Tel.: +202 25757775

www.contact.eg

Regulated by the FRA