

## Disclosure

On 20-8-2025, Our two subsidiaries :

- "Egypt Capital Holding" (EBank ownership = 99.995%)

And

- "El Masry real estate investments" (EBank effective ownership = 99.49%)

Signed a contract to sell 100% of their share in the following companies :

- Egyptian tourism development co." and
- Tourism investments in Sahl Hasheesh co."

Since sending the valuation report or the selling price may have a negative effect on the finalization of the deal, our bank finds it necessary to exercise the permission granted by paragraph 3 of article 28 in the execution procedures.

Attached please find the commitment required by said article.

### Disclosure and IR Officer

Yasser Osama

*Yasser O.*

Date : 21/8/2025

#### Head Office

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**Statement and Commitment**

**First : "Egypt Capital Holding" : A summary of BoD decisions on 19-8-2025 :**

[1] The BoD unanimously approved the final transaction contract related to selling the company's full share in both "Egyptian Tourism Development co." and "Tourism Investments in Sahl Hasheesh co."

[2] The BoD unanimously approved the delegation of the Chairman to sign the final sale contract and all documents required to ownership transfer.

**Second : "El Masry real estate investments" : A summary of BoD decisions on 19-8-2025 :**

[1] The BoD unanimously approved the final transaction contract related to selling the company's full share in "Egyptian Tourism Development co."

We hereby commit to sending a summary of the fair value report, execution price, and our BoD acknowledgement before execution.

**Disclosure and IR Officer**

Yasser Osama

*Yasser O.*

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