

Summary of Resolutions for the Board of Directors Meeting Held on 22/04/2026

Cairo, April 23rd, 2026: EFG Holding Board of Directors convened on Wednesday 22/04/2026 at 3:00 p.m. (CLT) and:

The Board of Directors approved the Nomination Committee's recommendation regarding the acceptance of the applicants that have nominated themselves for membership of the Board of Directors for the new term. Since the number of applicants meeting the nomination criteria is equal to the number of Board of Directors' seats (being twelve seats), the final list of candidates will be submitted to the General Assembly for ratification, which list is as follows:

Mrs. Mona Salaheldin Zulficar	Chairperson	Non-Executive
Mr. Karim Aly Awad Saleh Salama	Managing Director and Chief Executive Officer	Executive
Mr. Yasser Soliman Hesham El Malawany	Vice Chairman	Non-Executive
Mr. Ramsay Adel Nassif Zaki	Board Member	Non-Executive
Mr. Efstratios Georgios Arapoglou	Board Member	Non-Executive
Mr. Jean Cheval	Board Member	Non-Executive - Independent
Mr. Géraud Brac de la Perrière	Board Member (DF EFG 3 Limited Representative)	Non-Executive
Mrs. Mona Yassine	Board Member	Non-Executive - Independent
Mr. Mohamed Gamal Abdel Kader El Garhy	Board Member (El Garhy Group for Investment and Development Representative)	Non-Executive
Mr. Danny Nazih Dagher	Board Member	Non-Executive - Independent
Mr. Amr Mohamed Badr Abdel Basset	Board Member	Non-Executive – Independent
Mr. André George Sayegh	Board Member	Non-Executive - Independent

For further information:

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