

TRANSLATION FROM ARABIC
Summary of the Resolutions Adopted by the Ordinary General Assembly
Meeting of the Shareholders of
EFG Holding S.A.E. (the "Company")
Held on Saturday, 2 May 2026, at 10 AM
(the "OGM")

Resolution No. 1

The OGM approved the Board of Directors' report on the Company's activities for the fiscal year ended 31/12/2025.

Resolution No. 2

The OGM approved the auditor's report on the financial statements of the Company for the fiscal year ended 31/12/2025.

Resolution No. 3

The OGM ratified the financial statements of the Company for the fiscal year ended 31/12/2025.

Resolution No. 4

The OGM approved the Board of Directors' proposed profit distribution, which includes a distribution of cash dividends to the shareholders amounting to EGP400,000,000 with each Company share being entitled to approx. EGP0.278:

Proposed Distribution:

Net Profit for the period	808,276,934
Retained Earnings	342,846,145
Net Retained Earnings	1,151,123,079
Distributed as follows:	
Legal Reserve	40,413,847
Shareholders' dividends	400,000,000
Employees' share	44,444,444
Remuneration of non-executive board members	-
Profits carried forward to next year	666,264,788

Resolution No. 5

The OGM approved the corporate governance report of the Company for the fiscal year ended 31/12/2025.

Resolution No. 6

The OGM approved discharging the members of the Board of Directors from all liabilities with regard to the Company's activities during the fiscal year ended 31/12/2025.

Resolution No. 7

The OGM approved the remunerations of the non-executive members of the Board of Directors for the fiscal year ended 31/12/2025, and determined the remunerations of the members of the Board of Directors, as well as attendance and travel allowances, for the fiscal year 2026.

Resolution No. 8

The OGM elected the Company's Board of Directors for a new three-year term, in view of the expiry of the current Board of Directors' legal term, and the members are as follows:

1. Mona Salaheldin Zulficar – Chairperson, Non-Executive;
2. Karim Aly Awad Saleh Salama – Managing Director and Chief Executive Officer, Executive;
3. Yasser Soliman Hesham ElMalawany – Vice Chairman, Non-Executive;
4. Ramsay Adel Nassif Zaki – Board Member, Non-Executive;
5. Efstratios (Takis) Georgios Arapoglou – Board Member, Non-Executive;
6. Jean Leon Marie Cheval – Board Member, Non-Executive, Independent;
7. Géraud Marie Dominique Henri Brac de la Perrière - Board Member (Representative of DF EFG3 Limited*), Non-Executive;
8. Mona Fahmy Yassine - Board Member, Non-Executive, Independent;
9. Mohamed Gamal Abdelkader El Garhy - Board Member (Representative of El Garhy Investment and Development Group), Non-Executive;
10. Danny Nazih Dagher - Board Member, Non-Executive, Independent;
11. Amr Mohamed Badr Abdel Basset - Board Member, Non-Executive, Independent;
and
12. Andre George Sayegh - Board Member, Non-Executive, Independent.

*wholly owned by Natixis S.A.

Resolution No. 9

The OGM approved the appointment of Mr. Yasser Mostafa Taha Abdel Gawad, Partner at KPMG Hazem Hassan, as the Company's Auditor for the fiscal year 2026, and authorized the Board of Directors to determine his remuneration, which remuneration shall be capped at EGP600,000.

Resolution No. 10

The OGM ratified all donations during the fiscal year 2025 and authorized the Board of Directors to approve donations in excess of one thousand Egyptian Pounds during the fiscal year 2026.