

Summary of Resolutions for the Board of Directors Meeting Held on 13/8/2024

Cairo, August 14th, 2024: EFG Holding Board of Directors convened on Tuesday 13/8/2024 at 1:00 p.m. (CLT) and:

1. The Board approved 2Q2024 consolidated and standalone financial statements, along with the board report and the audit report thereon.
2. The Board approved 2Q2024 Audit and Risk Committees Reports for EFG Holding and its subsidiaries.

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