

Summary of Resolutions for the Board of Directors Meeting Held on 12/08/2026

Cairo, August 13th, 2026: EFG Holding Board of Directors convened on Wednesday 12/08/2026 at 1:00 p.m. (CLT) and:

1. Approval of the 2Q26 consolidated and standalone financial statements, along with the Board's report and the Auditor's report thereon.
2. Approval of the terms and conditions of the loan agreement entered into between EFG Holding (the "Company") and the European Bank for Reconstruction and Development and the other related financing agreements, by virtue of which the Company will obtain a loan from the European Bank for Reconstruction and Development in an aggregate principal amount of up to USD 40,000,000 (forty million United States Dollar) ("Loan Agreement").
3. Approval of the entry into any other agreements, amendment agreements, notices, certificates, disbursement requests and to sign any other requests and any other document or agreement to be executed by the Company in relation to the Loan Agreement and the other financing agreements.
4. Approval and Ratification of the signatures of Mr. Karim Aly Awad Saleh Salama and Mr. Mohamed Khaled Mohamed Abdel Khabir on the Loan Agreement and on all documents, certificates and disbursement applications related to the Loan Agreement and authorizing Mr. Karim Aly Awad Saleh Salama, Mr. Mohamed Khaled Mohamed Abdel Khabir, and Mr. Hesham Mostafa AbdelMaksoud Elbosaty, acting jointly or severally, to sign on behalf of the Company the financing agreements and the aforementioned documents, as well as any other documents necessary for or related thereto, and to take all actions and steps required to implement these resolutions.
5. Approval of the 2Q26 Audit and Risk Committees Reports for EFG Holding and its subsidiaries.
6. Approval of the Semi-Annual Report on Review Results and Error Rates for Financial Technology Transactions.

7. Approval of the updated Group Corporate Governance Framework for EFG Holding and its subsidiaries.

8. Approval of the appointment of Ms. Raghad Hazem Hasan Ahmed Ali as the Investor Relations Officer of EFG Holding.

For further information:

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