

Commercial International Bank (Egypt) S.A.E.

Authorized Capital: EGP 20 Billion
Issued and Paid-in Capital: EGP 11,618,011,000
Head Office: Nile Tower Building
21/23 Charles de Gaulle St., Giza,
C.R. 69826 Giza

Invitation to the Ordinary General Assembly

The Bank's Board of Directors cordially invites the shareholders to attend the **Ordinary General Assembly** to be held **Tuesday, 18 July, 2017 at 02:30pm** at the Bank's premises in the Financial District, Smart Village (Km 29 Cairo-Alex. Desert Road) to deliberate the following Agenda:

- (1) Consider and approve capitalizing on general reserves to increase the issued capital from EGP 11,618,011,000 to EGP 14,522,513,750. The resulting stocks are to be awarded to shareholders as bonus issue (one stock for every four stocks outstanding).
- (2) Advise shareholders with the recent changes in the Board of Directors' Composition.

Please note the following:

First: Each shareholder is entitled to attend the General Assembly meeting in person or by a proxy to another shareholder, other than CIB's Board Members, in the form of a written power of attorney. Except for juristic individuals, any shareholder is not entitled to represent in the form of proxies more than 10% of the total Bank shares and 20% of the shares represented at the Meeting.

Second: For attendance purposes, each shareholder is requested to present a certificate accompanied by statement of shares issued by an authorized bookkeeper confirming blocking of shares at least three days prior the meeting date.

Third: Detailed statements and documents – as stipulated in articles 219 and 221 of the Executive Regulations of Law No. 159/1981 will be available at the Bank's Financial Controls Department, Head Office, during the Bank's official working hours for the perusal of all shareholders.

Fourth: Any inquiry concerning the items listed in the General Assembly Agenda should be addressed in writing to the Bank's Financial Controls Department, Head Office, via registered mail or hand delivered against a receipt, at least three days prior the Assembly date. Only items pertaining to the stated agenda shall be discussed during the meetings.

Fifth: If the legal quorum of the Ordinary General Assembly is not attained, a second meeting will take place **Thursday, 27 July 2017 at 2:30 pm at the same venue**. The second meeting of the Ordinary General Assembly shall be considered valid regardless of the number of stocks represented therein.

- Sixth:** The resolutions of the Ordinary General Assembly shall be issued by the absolute majority of the shareholders' votes represented in the meeting.
- Seventh:** Meeting attendance is restricted to the Bank's shareholders, i.e. no escorts are allowed.

For registration purposes, you are kindly requested to be present one hour prior to the Assembly commencement. We are pleased to provide bus transportation from and to the assembly venue. Buses will leave H.O. premises at 12:00 noon

With the compliments of the Commercial International Bank (Egypt).



Amin Hisham Ezz Al-Arab
Chairman & Managing Director