

## Summary of Resolutions for the Board of Directors Meeting Held on 22/5/2024

**Cairo, May 23<sup>rd</sup>, 2024:** EFG Holding Board of Directors convened on Wednesday 22/05/2024 at 1:00 p.m. (CLT) and:

1. The Board approved 1Q2024 consolidated and standalone financial statements, along with the board report and the audit report thereon.
2. The Board approved 1Q2024 Audit and Risk Committees Reports for EFG Holding and its subsidiaries.
3. The Board approved to buyback 25 million shares of EFG Holding as treasury shares (representing 1.7% of the Company's issued shares) on the open market. The program aims at creating value for shareholders and further improving performance matrices. The Board of Directors and the Management are of strong conviction in the significant underlying value of the Company relative to the current trading levels.
4. The Board approved to utilize EGP400 million for further share buybacks and/or dividends distributions (after approval of the general meeting) during the 18 months following the execution of the buyback of the 25 million shares.
5. The Board approved the AML/ CFT risk assessment report for 2023.
6. The Board approved the updated EFG Holding ESG Policy.

### For further information:

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