EFG Holding

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EFG Holding

Summary of Resolutions for the Board of Directors Meeting Held on 17/11/2026

Cairo, November 18th, 2026: EFG Holding Board of Directors convened on Tuesday 17/11/2026 at 1:00 p.m. (CLT) and:

1. The Board approved the 3Q26 consolidated and standalone financial statements, along with the Board's report and the Auditor's report thereon.

2. The Board approved the 3Q26 Audit and Risk Committees Reports for EFG Holding and its subsidiaries.

3. The Board approved the updated Group Anti-Fraud Policy.

For further information:
Investor Relations Department
Email: InvestorRelations@efghldg.com
Tel: +20 (0)2 35356710
Fax: +20 (0)2 3535 7017

Group Head of Strategy - Basant Abdelmonsef
Email:
babdelmonsef@efgholding.com
Tel: +20 (0)2 35356412
Fax: +20(0)2 3535 7111
www.efgholding.com