

18<sup>th</sup> August 2025

The Egyptian Exchange  
Disclosure section

## Summary of Board of Directors Decisions held on 18 August 2025

### Contact Financial Holding SAE

The board of directors of Contact Financial Holding SAE convened on Monday 18<sup>th</sup> August 2025 at the company's headquarters located at 7 Champollion St., Cairo, Egypt, wherein the board discussed and approved the following:

- 1- Q2-2025 financial results.
- 2- The financial position for the period ended 30 June, 2025.
- 3- The audit, risk and governance committee's report for the period ended 30 June, 2025.

We would like to confirm that the summary of resolutions includes all the essential information that must be disclosed to comply with the provisions of the Egyptian capital market law, its executive regulations and the decisions made in compliance with them.

Contact Financial Holding SAE  
Budgeting & Financial Planning Director  
& Investor Relations Director  
Gaser Zater



**Contact Financial Holding S.A.E.**

7 Champollion St., Cairo 11111, Egypt  
Tel.: +202 25757775  
www.contact.eg  
Regulated by the FRA