

12<sup>th</sup> August 2024

**The Egyptian Exchange  
Disclosure section**

**Summary of Board of Directors Decisions held on 12<sup>th</sup> August, 2024**

**Contact Financial Holding SAE**

The board of directors of Contact Financial Holding SAE convened on Monday 12<sup>th</sup> August, 2024 at 3:30 PM. at the company's headquarters located at 7 Champollion St., Cairo, Egypt, wherein the board discussed and approved the following:

- 1- The replacement of Orascom Financial Holding's representatives with Mr. Mohamed Hazem Barakat and Mr. Mostafa Abdelsalam Al-Anwar, based on the company's request, and the amendments of the committees' structures accordingly.
- 2- Q2-2024 financial results.
- 3- The financial position for the period ended 30<sup>th</sup> June, 2024.
- 4- The audit, risk and governance committee's report for the period ended 30<sup>th</sup> June, 2024.
- 5- The anti-money laundering and terrorist financing internal audit report for the period ended 30<sup>th</sup> June, 2024.
- 6- Corporate policies.

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  
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