

Summary of Resolutions for the Board of Directors Meeting Held on 17/03/2026

Cairo, March 18th, 2026: EFG Holding Board of Directors convened on Tuesday 17/03/2026 at 12:00 p.m. (CLT) and:

1. The Board approved FY25 consolidated and standalone financial statements, along with the board report and the auditor's report thereon.
2. The Board approved 4Q25 Audit and Risk Committees Reports for EFG Holding and its subsidiaries.
3. The Board approved the Annual Corporate Governance Report 2025 issued by the Audit Committee and the Auditor's report thereon.
4. The Board approved the Internal Audit Department's Standard Operational and Procedures Manual 2026, the Department's organizational chart and the IA Annual Plan for the year 2026.
5. The Board of Directors approved the appointment of Mr. Yasser Mostafa Taha Abdel Gawad, Partner at KPMG Hazem Hassan, as the Company's External Auditor for FY 2026, and approved the proposed annual audit fees of up to a maximum amount of EGP 600k, based on the recommendation of the Audit Committee and subject to the approval of the General Assembly.
6. The Board approved the resignation of Mr. Karim Awad from the Nomination Committee.
7. The Board approved the appointment of Mrs. Mona Zulficar as Chairperson of the Remuneration and Compensation Committee.
8. The Board approved the Board Nomination Criteria, as proposed by the Nomination Committee.
9. The Board approved continuing a policy of distribution to its shareholders. Accordingly, for fiscal year 2025, the company will return EGP 400 million to its shareholders, either in the form of cash dividends or share buyback. Given the ongoing geopolitical situation, the medium for the return will be determined in a Board meeting to be convened prior to the Annual General Meeting for 2026.

10. The Board authorized the Chairperson to set the date and agenda and to convene the Ordinary and the Extraordinary General Meetings.

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