

04th March 2024

The Egyptian Exchange Disclosure section

Summary of Board of Directors Decisions held on 04th March 2024

Contact Financial Holding SAE

The board of directors of Contact Financial Holding SAE convened on Monday 04th March 2024 at 3:00 PM. at the company's headquarters located at 7 Champollion St., Cairo, Egypt, wherein the board discussed and approved the following:

- 1- The financial position, board report, sustainability report and governance report for the year ended 31st December 2023.
- 2- The audit, risk and governance committee's report for the year ended 31st December 2023.
- 3- The anti-money laundering and terrorist financing internal audit report for the period ended 31st December 2023.
- 4- Approval for the General Assembly Meeting to be held on Thursday, 04/04/2024, to discuss the following agenda:
 - Approval of the financial statement and the auditor's report on the financial statement for the fiscal year ending 31/12/2023.
 - Approval of the Board of Director's report and the governance report for the fiscal year ending 31/12/2023.
 - Disclaimer of members of the Borad of Directors for the fiscal year ending 3/12/2023.
 - Hiring auditor and determining his fees for the fiscal year ending 3/12/2024.
 - Approval of the formation of the Board of Directors

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
Chief Financial Officer &
Investor Relations Director
Seif Elbassiouni

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Regulated by the F.R.A