

14<sup>th</sup> August, 2023

**The Egyptian Exchange  
Disclosure section**

## Summary of Board of Directors Decisions held on 14<sup>th</sup> August, 2023

### Contact Financial Holding SAE

The board of directors of Contact Financial Holding SAE convened on Monday 14<sup>th</sup> August, 2023 at 4:00 PM. at the company's headquarters located at 7 Champollion St., Cairo, Egypt, wherein the board discussed and approved the following:

- 1- Q2-2023 financial results.
- 2- The financial position for the period ended 30<sup>th</sup> June, 2023.
- 3- The audit, risk and governance committee's report for the period ended 30<sup>th</sup> June, 2023.
- 4- The anti-money laundering and terrorist financing internal audit report for the period ended 30<sup>th</sup> June, 2023.
- 5- Appointing Ms. Zeinab Hany Hashem as an additional independent board member.

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  
Seif Elbassiouni



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

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Regulated by the FRA