

13th November 2023

The Egyptian Exchange
Disclosure section

Summary of Board of Directors Decisions held on 13th November 2023

Contact Financial Holding SAE

The board of directors of Contact Financial Holding SAE convened on Monday 13th November 2023 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- Q3-2023 financial results.
- 2- The financial position for the period ended 30th September 2023.
- 3- The audit, risk and governance committee's report for the period ended 30th September 2023.

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.

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