RNS	Number: 9304	I
EFG	Holding S.A.E.	
10 A	ugust 2023	

Summary of Resolutions for the Board of Directors Meeting Held on 9/08/2023

Cairo, August 10th, 2023: EFG Holding Board of Directors convened on Wednesday 9/08/2023 at 1:00 p.m. (CLT) and:

- 1. The Board approved 2Q2023 consolidated and standalone financial statements, along with the board report and the audit report;
- 2. The Board approved 2Q2023 Audit and Risk Committees Reports.

:For further information

Investor Relations Department

Email: investor-relations@efg-hermes.com

Tel: +20 (0)2 35356710 Fax: +20 (0)2 3535 7017

Head of Investor Relations - Hanzada Nessim

Email: hnessim@efg-hermes.com

Tel: +20 (0)2 35356502 Fax: +20(0)2 3535 7017

www.efg-hermes.com

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact msc.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our Privacy Policy.

END

STRDZGMRVGZGFZG