

**TRANSLATION FROM ARABIC**  
**Invitation to**  
**The Extraordinary General Assembly Meeting of**  
**EFG Holding S.A.E.**

**Cairo, August 10<sup>th</sup>, 2025:** The Chairperson of the Board of Directors of EFG Holding S.A.E., an Egyptian joint stock company, with an authorized share capital of EGP 30 billion (Only thirty billion Egyptian Pounds), with an issued and paid-in share capital of EGP 7,298,030,040 (Only seven billion two hundred ninety eight million thirty thousand and forty Egyptian Pounds), registered under no. 12665 at the 6<sup>th</sup> of October Commercial Registry in Giza, and headquartered at Building No. B129, Phase 3, Smart Village, KM 28, Cairo-Alexandria Desert Road, the Arab Republic of Egypt (the "**Company**"), kindly invites the shareholders of the Company to attend the Company's Extraordinary General Assembly meeting, held at the Company's headquarters and through remote participation and voting, at 10:00 AM CLT, on Saturday 6/9/2025 (the "**EGM**").

The shareholders of the Company who wish to attend the EGM and vote remotely are kindly requested to submit the following data/documents: (i) a copy of their personal identification/passport (for natural persons), (ii) their mobile number, (iii) their email address, (iv) a shares freezing certificate (issued at least three days prior to the date of the EGM, and evidencing that the shares held thereby in the Company will be frozen until the EGM is adjourned), and (v) a written delegation for attendance and voting (for judicial persons (legal entities)), via the following link or QR Code:



Such submissions will be acceptable starting from this invitation's date until, at least, two days prior to the date of the EGM. After the verification of the data/documents, the Company will send the login credentials to each Company shareholder through the provided e-mail address or via a text message. It should be noted that only judicial persons (legal entities) shall be allowed to delegate a proxy for voting purposes, including their respective custodians or fund/portfolio managers, to attend the EGM and vote on their behalf.

The EGM will convene in order to consider the following agenda items:

1. Approving the reduction of the Company's issued share capital from EGP 7,298,030,040 to EGP 7,179,465,040 by way of canceling 23,713,000 treasury shares that have been purchased over a year ago. Following this reduction the total number of issued shares of the Company will stand at 1,435,893,008 shares; and
2. Amending articles 6 & 7 of the Company's Articles of Association, in light of the proposed share capital reduction.

In this respect, please note the following:

**First:** Each shareholder that is a judicial person (legal entity) only has the right to delegate a representative for the purpose of attending the EGM and voting on its behalf. For such a delegation to be valid, it must be in writing and sent along with the above stated data/documents through the above link or QR code.

**Second:** It is required to submit any questions related to the agenda items of the EGM through the e-voting platform or by registered mail, at least three days prior to date of the EGM. Questions submitted contrary to the foregoing will not be considered by the EGM. Discussions during the EGM shall be limited to the issues listed on the agenda.

**Third:** Resolutions of the EGM shall be issued by a majority of three-quarters of the Company's shares present or represented in the EGM for items number 1 & 2 of the agenda.

**Fourth:** The EGM shall be considered valid upon the attendance or representation of at least 50% of the Company's total outstanding shares. In the event of a lack of legal quorum during the EGM, a second meeting will be called for within 30 days of the first meeting. The second meeting will be considered valid upon the attendance or representation of at least 25% of the Company's total outstanding shares.

**Fifth:** The EGM documents/reports and remote voting will be made available to the Company shareholders on the e-voting platform five days prior to the date of the EGM.

**Sixth:** For those natural persons who will not be able to attend the EGM and vote through the e-voting platform, and wish to vote in writing, the agenda/documents/reports and template voting cards (and the instructions related thereto) of the EGM will be made available to the Company's shareholders on the Company's website ([www.efghldg.com](http://www.efghldg.com)). Voting cards must be signed by the Company's shareholder, sent via registered mail and received by the Company, at least one hour before the EGM convenes, along with: (i) a copy of their personal identification/passport, (ii) their mobile number, and (iii) a shares freezing certificate (issued at least three days prior to the EGM, and evidencing that the shares held thereby in the Company will be frozen until the EGM is adjourned).

Looking forward to your participation in the upcoming EGM.

Mona Zulficar  
Chairperson of the Board of Directors

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