

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

**Cairo, August 25<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 Ordinary General Assembly meeting, held at the Company's headquarters and through remote participation and voting, at 10 AM CLT, on Saturday 20/9/2025 (the "**OGM**").

The shareholders of the Company who wish to attend the OGM 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 OGM, and evidencing that the shares held thereby in the Company will be frozen until the OGM 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 OGM. 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 OGM and vote on their behalf.

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

1. Approving the resolution adopted by the Company's board of directors, during the meeting held on 20/5/2025, pertaining to the reappointment of Mr. Abdelhady Mohamed Ali Ibrahim, Partner in KPMG Hazem Hassan, as the Company's auditor for the fiscal year 2025, and delegating the Company's board of directors to determine his remuneration; and
2. Approving the proposal to distribute dividends to the Company's employees from the Company's retained earnings.

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 OGM 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 OGM through the e-voting platform or by registered mail, provided they are received at least three days prior to the date of the OGM. Questions submitted contrary to the foregoing will not be considered by the OGM. Discussions during the OGM shall be limited to the issues listed on the agenda.

**Third:** Resolutions of the OGM shall be issued by an absolute majority of the Company shares present or represented in the OGM for items number 1 & 2 of the agenda.

**Fourth:** The OGM shall be considered valid upon the attendance or representation of 25% of the

Company's total outstanding shares. In the event of a lack of legal quorum during the OGM, a second meeting will convene on the following day, at the same time, through the remote participation and voting mechanism, and the second meeting will be considered valid irrespective of the number of shares in attendance or represented.

**Fifth:** The OGM 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 OGM.

**Sixth:** For those natural persons who will not be able to attend the OGM 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 OGM 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 OGM 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 date of the OGM, and evidencing that the shares held thereby in the Company will be frozen until the OGM is adjourned).

Looking forward to your participation in the upcoming OGM.

Mona Zulficar  
Chairperson of the Board of Directors

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