

Commercial International Bank - Egypt (CIB) S.A.E.

Authorized Capital: EGP 100 Billion

Issued and Paid-in Capital: EGP 30,708,510,000

Head Office: Nile Tower Building

21/23 Charles de Gaulle St., Giza,

C.R. 69826 Giza

Invitation to the Ordinary General Assembly

The Board of Directors of the Commercial International Bank - Egypt (CIB) S.A.E cordially invites the Bank's shareholders to attend the **Ordinary General Assembly** on **Thursday, September 25, 2025 at 5:00pm**. The meeting will take place at the Bank's headquarters in the Financial District, Smart Village, Zone F10, Building B-219, (Km 28 Cairo-Alex. Desert Road).

In accordance with Article "73" of the Companies Law No. 159 of 1981, as amended by Law No. 4 of 2018, and in compliance with the Central and Banking System Law No. 194 of 2020 and Article "39" of the Bank's Statutes, the General Assembly can be attended in person or virtually via "E-magles" platform. Shareholders may participate in the meeting by attending physically or through the platform, which will be considered as official attendance. Voting on the agenda items will also be carried out through the "E-magles" platform.

Shareholders intending to attend, whether in person or virtually are required to register via the provided link or QR code, starting from **Monday, September 8, 2025**.

For attendance and voting purposes, shares blocking certificates, powers of attorney, and attendance authorizations must be submitted through the same link or QR code below.

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Shareholders can start voting via E-magles Platformas of **Wednesday, September 17, 2025**.

The Ordinary General Assembly Agenda:

The Assembly shall meet to consider the following items on the agenda:

- (1) Approve the changes in the composition of the Board of Directors that have occurred since the previous General Assembly held on March 23, 2025.
- (2) Approve utilizing a portion of the general reserve to increase the issued and paid-in capital from EGP 30,708,510,000 to EGP 33,779,361,000 - an increase of EGP 3,070,851,000 - through the issuance of 307,085,100 bonus shares. The increase will be implemented by distributing one bonus share for every ten existing shares. Any fractional shares resulting from the allocation will be rounded in favor of smaller shareholders. This capital increase is subject to the approval of the Central Bank of Egypt.
- (3) Approve amending Articles "6" and "7" of the Bank's statutes to reflect the above increase in the issued capital and authorize Mr. Mahmoud Abbas Mohamed Ahmed, Chief Legal Officer, or, in his absence, Mr. Aboelhasan Amer Ahmed Amin, Head of

the Bank's Litigation and Implementation Group to sign the amendment documents of the Bank's Statute before the relevant Notary Office.

Please note the following:

First: Each shareholder has the right to attend the General Assembly meeting either in person or through a power of attorney or written authorization granted to another shareholder, excluding CIB Board Members. No shareholder may represent more than 10% of the Bank's total shares or 20% of the shares represented at the Meeting.

Second: For attendance verification, each shareholder must submit a certificate via the E-magles platform, along with a statement of blocked shares issued by an authorized custodian, confirming the shares having been blocked at least three days prior to the meeting date.

Third: In accordance with Article "219", "220" and "221" of the Executive Regulations of Law No. 159 of 1981, detailed statements and documents will be available for shareholders' review at the Bank's Financial Controls Department, Head Office, during official working hours.

Fourth: Any inquiries regarding the General Assembly agenda items must be submitted in writing to the Bank's Financial Controls Department, Head Office, either via registered mail or hand delivery with receipt confirmation, at least three days before the meeting. Only matters related to the stated agenda will be discussed during the meeting.

Fifth: Resolutions of the Ordinary General Assembly will be passed by an absolute majority of the votes represented in the meeting, without prejudice to any additional voting requirements stipulated by applicable regulations.

Sixth: If the required legal quorum is not met, a second meeting will be held on **Sunday, September 28, 2025 at 2:30 PM at the same venue**. This second meeting will be considered valid regardless of the number of shares represented.

Chair of the Board
Neveen Aly Fayek Sabbour

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