

*TRANSLATION FROM ARABIC*

**Summary of the Resolutions Adopted by the Extraordinary General Assembly Meeting of the Shareholders of EFG Holding S.A.E. (the "Company") held on Saturday, 6 September 2025, at 10 am (the "EGM")**

The EGM was held at 10 am at the Company's headquarters and through remote participation and voting and was chaired by Ms. Mona Zulficar, the Chairperson of the Board of Directors of the Company, based on the invitation made by her to the shareholders of the Company, the Company's Auditor and the Financial Regulatory Authority.

Ms. Mona Zulficar announced, following the Auditor's review of the number of the Company's shares and the number of attending shares, and setting aside the treasury shares and the employee stock incentive program shares, that the EGM was not valid according to the Company's statutes and applicable law requiring attendance by at least 50% of the Company's capital. Accordingly, another date will be determined for a second meeting to be held at the Company's headquarters and through remote participation and voting.

The meeting ended at 10:10 am on the same day.

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