

EFG Hermes Holding Board of Directors Resolutions

Cairo, Monday 20/04/2015:

EFG Hermes Board of Directors approved in its meeting held yesterday 19/04/2015, the following:

First: Increasing the Company's authorized capital from EGP 3,200,000,000 to EGP 6,000,000,000.

Second: The distribution of (1.460) bonus shares for every (10) held, by increasing its issued capital from EGP 2,867,422,500 to EGP 3,259,255,500 with an amount of EGP 391,833,000 distributed over 78,366,600 shares. The distribution will exclude 36,956,522 shares.

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