

TRANSLATION FROM ARABIC
Summary of Resolutions for the Annual General Meeting
EFG Hermes Holding S.A.E.
held on May 17th, 2015

Resolution no.1

The AGM approved the management report of the Board of Directors on the consolidated financial statements for the financial year ended 31/12/2014.

Resolution no.2

The AGM approved the financial auditor's report on the financial statements for the fiscal year ended 31/12/2014.

Resolution no.3

The AGM ratified the financial statements for the fiscal year ended 31/12/2014.

Resolution no.4

The AGM approved the transfer of EGP 533,279,183 (EGP five hundred thirty three million two hundred and seventy nine thousand one hundred and eighty three) from the other reserves account to legal reserves account.

Resolution no.5

The AGM approved appropriations account for the fiscal year ending 31/12/2014; as follows:

Profit Appropriation Statement	
For the Fiscal Year ending 31/12/2014	
(EGP)	
Net profit for the year	433,372,737
Retained Earnings 1/1	0
	433,372,737
Distributed as follows:	
Shareholder's dividends – stock dividend	391,833,000
Employees' portion	43,537,000
Board of Directors' remuneration	7,630,000
Retained earnings	372,737
	433,372,737

Resolution no.6

The AGM approved the transfer of EGP 391,833,000 (EGP three hundred ninety one million eight hundred and thirty three thousand) from the retained earnings account as at 31/12/2014 to the capital increase account, to distribute (1.460) bonus share for every 10 shares held by each shareholder and exclude 36,956,522 shares

Resolution no.7

The AGM approved the discharge of the Members of the Board from all liability with regard to the activities of fiscal year 2014 and ratified the changes occurred on the Board throughout the year, as follows:

- Changing the capacity of Mr. Yasser Hisham El-Malawany from an Executive Board Member to a Non-Executive Vice Chairman of the board

Resolution no.8

The AGM approved not to pay out the Board of Directors transportation and attendance allowances for the fiscal year 2015, whereby the Company shall bear all actual travel and accommodation expenses.

Resolution no.9

The AGM approved the re-appointment of the Company's financial auditors - Mr. Hassan Bassiouni of KPMG Hazem Hassan - for the fiscal year 2015 and delegate the Board of Directors to determine their fees, not exceeding the fees paid for the financial year 2014.

Resolution no.10

The AGM ratified the donations occurred in 2014, and authorized the Board to make donations in excess of EGP 1,000 during the fiscal year 2014

For further information:

Investor Relations Contacts

Tel: +20 (0)2 35356710

Fax: +20 (0)2 3535 7017

Email: investor-relations@efg-hermes.com

www.efg-hermes.com

TRANSLATION FROM ARABIC
Summary of Resolutions for the Extraordinary General Meeting
EFG Hermes Holding S.A.E.
held on May 17th, 2015

1. Approved the increase of the company's authorized capital from EGP 3,200,000,000 to EGP 6,000,000,000
2. Ratified the increasing of the Company's issued and paid in capital from EGP 2,867,422,500 to EGP 3,259,255,500 through the transfer of EGP 391,833,000 from the retained earnings account as at 31/12/2014 to the capital increase account and distributing 78,366,600 bonus shares, (1.460) bonus shares for every 10 shares held by each shareholder. The distribution will exclude 36,956,522 shares;
3. Amended Articles (6) and (7) of the Company's Statutes in light of the proposed capital increase.
4. Amended Article (24) of the Company's Statutes, regarding the Board of Directors meeting's methods of convening and its location.

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