

Summary of Resolutions for the Board of Directors Meeting Held on 18/11/2025

Cairo, November 19th, 2025: EFG Holding Board of Directors convened on Tuesday 18/11/2025 at 1:00 p.m. (CLT) and:

1. The Board approved 3Q25 consolidated and standalone financial statements, along with the board report and the auditor's report thereon.
2. The Board approved 3Q25 Audit and Risk Committees Reports for EFG Holding and its subsidiaries.
3. The Board approved the updated Group Corporate Governance Framework for EFG Holding and its subsidiaries.
4. The Board approved the updated Group ESG Policy.
5. The Board approved the Group Community Engagement Policy.
6. The Board approved the updated Group Staff Dealing Policy.
7. The Board approved the updated Group AML/ CFT Policy, the Group Sanctions Policy and the Group PEP Policy.
8. The Board approved the Group Information Technology Governance Framework.
9. The Board approved the Group Cybersecurity Framework.
10. The Board approved the Group Information Technology Risk Management Framework.

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