

Pursuant to the Board of Directors' resolution dated 22 May 2024 approving the purchase of up to 25,000,000 treasury shares, the Company successfully acquired 23,713,000 shares during the period from 26 May 2024 to 12 June 2024 at an average purchase price of EGP 16.87 per share, for a total consideration of EGP 399,974,704.28.

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, 20 September 2025, at 11 AM
(Second Meeting)
(the "EGM")**

Resolution No. 1

The EGM approved the reduction of the Company's issued share capital from EGP 7,298,030,040 to EGP 7,179,465,040, which reduction amounts to EGP 118,565,000, as a result of the cancellation of 23,713,000 treasury shares, with a par value per share amounting to EGP 5, which treasury shares have been purchased over a year ago.

Resolution No. 2

The EGM approved the amendment of articles 6 & 7 of the Company's Articles of Association, in light of the share capital reduction, to be as follows:

Article 6 Prior to Amendment:

The Company's authorized capital amounts to EGP 30 billion and its issued capital amounts to EGP 7,298,030,040 distributed over 1,459,606,008 shares, with a par value per share amounting to EGP 5, all of which are cash shares, and the Company's issued capital has been paid in full.

Article 6 After Amendment:

The Company's authorized capital amounts to EGP 30 billion and its issued capital amounts to EGP 7,179,465,040 distributed over 1,435,893,008 shares, with a par value per share amounting to EGP 5, all of which are cash shares, and the Company's issued capital has been paid in full.

Article 7 Prior to Amendment:

The Company's issued capital consists of 1,459,606,008 shares, with a par value per share amounting to EGP 5, which issued capital is paid in full, and the capital increase amounting to EGP 1,459,606,010 has been paid by way of the distribution of in-kind shares financed from the retained earnings of the Company appearing in the financial statements for the financial year ending on 31/12/2022, by virtue of a resolution issued by the Ordinary General Assembly of the Company.

Article 7 After Amendment:

The Company's issued capital consists of 1,435,893,008 shares, with a par value per share amounting to EGP 5, which issued capital is paid in full.

The EGM delegated each of Mr. Ibrahim Moussa Ibrahim, or Mr. Ahmed Abdelkerim Nasef, or Ms. Fatma Elzahraa Yasser, or Mr. Mohab Rami Khalil, lawyers, individually, to undertake all such necessary legal actions to procure the ratification of the minutes of the EGM by the Financial Regulatory Authority (FRA), to liaise with the Chamber of Commerce, to procure the annotation by the commercial register, to procure the ratification of the amendment contract by the Notary Public and the Egyptian Bar Association, and to liaise with the Egyptian Exchange and Misr for Central Clearing, Depository, and Registry (MCDR) for the purposes of registering the capital reduction.