TRANSLATION FROM ARABIC

Summary of the Resolutions Adopted by the Ordinary General Assembly Meeting of the Shareholders of EFG Holding S.A.E. (the "Company") Held on Saturday, 20 September 2025, at 10 AM (the "OGM")

Resolution No. 1

The OGM approved the resolution adopted by the Company's board of directors, during the meeting held on 20/5/2025, pertaining to the reappointment of Mr. Abdelhady Mohamed Ali Ibrahim, Partner in KPMG Hazem Hassan, as the Company's auditor for the fiscal year 2025, and the OGM delegated the Company's board of directors to determine his remuneration.

Resolution No. 2

The OGM approved the proposal to distribute dividends to the Company's employees from the Company's retained earnings, as follows:

Net Loss for the Period	(345,735,256)
Retained Earnings (Previous Years)	964,292,876
Retained Earnings	618,557,620
To be distributed as follows:	
Legal Reserve	-
Shareholder Dividends (U Consumer Finance S.A.E. shares)	335,322,346
Employee Profit Share	37,258,038
Non-Executive Board Members' Profit Share	-
Retained Earnings for the following year	245,977,235

The OGM 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 OGM by the Financial Regulatory Authority (FRA), to liaise with the Chamber of Commerce, and to procure the annotation by the commercial register.