

## Summary of Resolutions for the Board of Directors Meeting Held on 19/05/2026

**Cairo, May 20<sup>th</sup>, 2026:** EFG Holding Board of Directors convened on Tuesday 19/05/2026 at 1:00 p.m. (CLT) and:

1. The Board approved 1Q26 consolidated and standalone financial statements, along with the Board's report and the Auditor's report thereon.
2. The Board approved the 1Q26 Audit and Risk Committees Reports for EFG Holding and its subsidiaries.
3. The Board approved the updated Group Staff and Insider Dealing Policy.
4. The Board approved the updated Group Risk Appetite Framework.

**For further information:**

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