

Summary of Resolutions for the Board of Directors Meeting Held on 08/04/2026

Cairo, April 09th, 2026: EFG Holding Board of Directors convened on Wednesday 08/04/2026 at 3:00 p.m. (CLT) and:

1. Reference to the meeting of the Board of Directors held on 17 March 2026, and in respect of the Company shareholders' distribution policy, the Board of Directors approved distributing a cash dividend to the shareholders of the Company in the amount of EGP400 million amounting to approximately EGP0.278 per share and submitting the aforementioned resolution to the Ordinary General Assembly of the Company for approval.

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