

Summary of Resolutions for the Board of Directors Meeting Held on 28/08/2016

Cairo, August 29th, 2016: EFG Hermes Holding, S.A.E. Board of Directors convened yesterday on Sunday 28/8/2016 at 4:00 p.m. and approved the nomination received from Natixis S.A. of the representatives of "DF EFG3 LIMITED" on the company's Board of Directors. This comes after Dubai Financial Group sold its entire stake in "DF EFG3 LIMITED", which owns 11.8% of EFG Hermes's shares, to Natixis S.A. and the nomination of Mr. Jean Cheval and Mr. Simon Eedle as representatives on EFG Hermes Board instead of Mr. Joseph Iskandar and Mr. Jonathan Andrew Cimino who previously resigned from the company's Board of Directors.

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