

TRANSLATION FROM ARABIC
Summary of Resolutions for the Annual General Meeting
EFG Hermes Holding S.A.E.
Held on May 6th, 2018

Resolution no.1

The AGM approved the Board of Directors' report on the company's activities for the financial year ended 31/12/2017.

Resolution no.2

The AGM approved the financial auditor's report on the financial statements for the fiscal year ended 31/12/2017.

Resolution no.3

The AGM ratified the financial statements for the fiscal year ended 31/12/2017.

Resolution no.4

The AGM ratified the increase of the Company's issued and paid in capital from EGP3,074,472,890 to EGP3,843,091,115 through the transfer of EGP768,618,225 from the legal reserve account as at 31/12/2017 to the capital increase account and distributing 153,723,645 bonus shares, (1) bonus share for every 4 shares held by each shareholder, and authorize the CEO in determining the bonus shares ex-date in accordance with the FRA, EGX and MCDR procedures.

Resolution no.5

The AGM approved the appropriations account for the fiscal year ended 31/12/2017 as follows:

For the Fiscal Year ended 31/12/2017 (EGP)	
Net profit for the year	94,402,950
Transfer to Legal Reserve(5% of FY2017 Net profit)	4,720,148

Retained Earnings	89,682,803
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Resolution no.6

The AGM approved amending articles (6) and (7) of the company's statutes in light of the proposed capital increase as follows:

Article (6) after amendment:

- Authorized capital of EGP6 billion and issued/paid-in capital of EGP3,843,091,115 distributed on 768,618,223 shares.

Article (7) after amendment:

- Issued/paid-in capital consists of 768,618,223 shares with a par value of EGP5 per share.

Resolution no.7

The AGM approved the discharge of the Board Members from all liabilities concerning the activities of fiscal year 2017.

Resolution no.8

The AGM authorized EFG Hermes Board of Directors to add two Board members to the Board.

Resolution no.9

The AGM approved not to pay the Board of Directors transportation and attendance allowances for the fiscal year 2018, however the Company shall bear all actual travel and accommodation expenses.

Resolution no.10

The AGM approved the reappointment of the Company's financial auditor - Mr. Hatem Abdel Moneim Montasser of KPMG Hazem Hassan - for the fiscal year 2018 and delegated the Board of Directors to determine the fees.

Resolution no.11

The AGM ratified the donations for the fiscal year 2017 which totaled to EGP20,000,000; and authorized the Board to approve donations in excess of EGP1,000 during the fiscal year 2018.

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