

Summary of the essential Resolutions issued by the Board of Directors

CI Capital Holding Company for Financial Investments No. 01/2023

Held on Thursday, March 09, 2023

The Board of Directors held its first meeting for the year 2023 and issued the following Resolutions:

- 1- Approved the Company's annual report for the financial year ending on December 31, 2022, and approved the Company's disclosure of environmental, social and governance practices related to sustainability (ESG) and the financial impacts of climate change (TCFD) in accordance with the Financial Regulatory Authority's Board of Directors Resolution No. (108) of 2021.
- 2- Approved the standalone and consolidated financial statements for the financial year ending on December 31, 2022 and the auditors' report thereon.
- 3- Decided not to distribute dividends for the financial year ending on December 31, 2022.
- 4- Approved the recommendations of the Audit & Governance Committee for the fourth quarter of 2022.
- 5- Approved the recommendations of the Risk Committee for the fourth quarter of 2022.
- 6- Reviewed a Company's corporate governance report and the annual report on AML/CFT activity for the year 2022.
- 7- Decided to convene the Ordinary General Assembly on Wednesday, 12 April 2023.

Date: March 09, 2023

