

Summary of the Resolutions issued by the Board of Directors  
CI Capital Holding Company for Financial Investments No. 02/2024  
Held on Monday, May 27, 2024

The Board of Directors held its second meeting for the year 2024 on the above date and issued the following Resolutions:

- 1- Approved the Executive Management Report for the first quarter of 2024 and approved the Company's expansion to Saudi market as well as to the United Arab Emirates market.
- 2- Approved the standalone and consolidated financial statements of the Company for the fiscal period ended on March 31, 2024, and the auditors' report thereon.
- 3- Approved the recommendations of the Audit & Governance Committee for the first quarter of 2024.
- 4- Approved the recommendations of the Risk Committee for the first quarter of 2024.
- 5- Appointing Mr. Mohamed Ahmed Ismail as an Investor Relations Officer.

Date: May 27, 2024



Board Secretary

Abdelhameed Amer

