

TRANSLATION FROM ARABIC

Summary of Resolutions for the Extraordinary General Meeting

EFG Hermes Holding S.A.E.

held today – Monday 16th November, 2015

1. The EGM ratified the decrease of the Company's issued capital from EGP 3,259,255,500 to EGP 3,074,472,890 with an amount of EGP 184,782,610 through cancelling 36,956,522 of treasury shares with a par value of EGP5 for every share.
2. The EGM approved amending Articles (6) and (7) of the Company's Statutes in light of the proposed capital decrease.

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