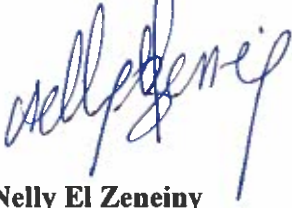


CAIRO – November 3rd, 2025

The Board of Directors of Commercial International Bank – Egypt (CIB) convened today, and below is the resolutions summary:

- Approving the separate and consolidated financial statements for the period ended September 30th, 2025



Nelly El Zeneiny

Investor Relations Manager