



FAISAL ISLAMIC BANK OF EGYPT

صدق في المعاملة . طهارة في الأرباح . سلامة في الأموال

**General Manager, Disclosure Dept.**

Financial District / The Egyptian Exchange  
Building B 135, Smart Village  
KM 28 Cairo - Alexandria Desert Road, Giza

27/02/2025

*Dear Sir,*

This letter refers to our previous communication dated January 26, 2025, regarding the Ordinary General Meeting (OGM) of the Bank held on Thursday, February 27, 2025.

We are pleased to inform you that the Ordinary General Meeting (OGM) has approved the following agenda items:

- 1- Approving the Board of Directors' report and the governance report of companies listed on the Egyptian Stock Exchange for the fiscal year ended at 31 December 2024 corresponding to 30 Jumada Akhir 1446 H.
- 2- Approving the independent financial statements and the list of proposed profit distributions for the fiscal year ended at 31 December 2024 corresponding to 30 Jumada Akhir 1446 H, Additionally, the OGM approved the following dividend distribution for shareholders:
  - (USD 0.06) per share issued in USD (net of Zakat deduction).
  - (EGP 3.0503) per share issued in EGP (net of Zakat deduction).
- 3- Approving the Balance Sheet and accounts of resources and expenditures of the Zakat Fund for the fiscal year ended at 31 December 2024 corresponding to 30 Jumada Akhir 1446 H.
- 4- Discharging the liabilities of the Chairman and Members of the Bank's Board of Directors for the fiscal year ended at 31 December 2024 corresponding to 30 Jumada Akhir 1446 H.
- 5- Approving the consolidated financial statements for the fiscal year ended at 31 December 2024 corresponding to 30 Jumada Akhir 1446 H.
- 6- Determination of transportation expenses and attendance allowances for members of the Board of Directors and the auxiliary committees for 2025.
- 7- Appointment of Auditors and determination of their fees for 2025.
  - Mr. Mohamad Taha Khaled (BDO Khaled & Co.)
  - Mr. Ahmed Ibrahim Ahmed Youssef (KPMG Hazem Hassan & Co.)
- 8- Approving the appointment of His Excellency Dr. Engineer Amr Ahmed Samih Talaat as a non-executive, independent member of the bank's board of directors for the term 2023–2026
- 9- Approving the netting contracts conducted during the fiscal year 2024 and authorizing the Board of Directors to conduct netting contracts during the year of 2025
- 10- Authorizing the Board of Directors in offering donations exceeding one thousand Egyptian pounds per case during 2025.
- 11- Increasing the bank's issued and paid-up capital by distributing free shares by 5% funded from retained earnings to become 637845023 shares instead of 607471450 shares at rate of 0.050000000823 bonus share for each original share before the increase and the Board of Directors is authorized to take the necessary executive procedures in this regard.

Kind regards

**Raafat Mokbel Hussein**

**Deputy CEO**

Attachments: (3)