

12th August 2026

The Egyptian Exchange
Disclosure section

Summary of Board of Directors Decisions held on 12 August, 2026

Contact Financial Holding SAE

The board of directors of Contact Financial Holding SAE convened on Wednesday 12th August 2026 at the company's headquarters located at 7 Champollion St., Cairo, Egypt, wherein the board discussed and approved the following:

- 1- Q2-2026 financial results.
- 2- The financial position for the period ended 30 June, 2026.
- 3- The audit, risk and governance committee's report for the period ended 30 June, 2026.

We would like to confirm that the summary of resolutions includes all the essential information that must be disclosed to comply with the provisions of the Egyptian capital market law, its executive regulations and the decisions made in compliance with them.



Contact Financial Holding SAE
Budgeting & Financial Planning Director
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Gaser Zater



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