

**Mess Disclosure Department**

Kindly be advised that we have received CBE approval to appoint Mr. Jean Pierre Trinelle as Managing Director representing Credit Agricole France in CAE Board to replace Mr. Pierre Francois Serge Finas as of 11<sup>th</sup> January 2021.

**Alternate Investor Relation Officer**



**Hala Ragab**

**Crédit Agricole Egypt S.A.E.**

Ring Road exit to 90<sup>th</sup> street, 1<sup>st</sup> right to Choueifat area, 5<sup>th</sup> Settlement, New Cairo  
P.O. Box: 364 (5<sup>th</sup> Settlement) – Zip code: 11835  
Tel.: (+202) 26050104 / 26050105  
Fax: (+202) 25410248  
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C.R. 20051 Cairo  
Tlx: 92683 EGAMBK UN / 21402 EGAMB UN / 94226 EGAMB UN  
SWIFT: AGRIEGCX

كريدى أجريكول مصر ش.م.م.  
منخل الطريق الدائري إلى شارع التسعين، أول يمين إلى منطقة الشويكات، التجمع الخامس، القاهرة الجديدة  
ص.ب 364 (التجمع الخامس) – الرقم البريدي 11835  
تليفون : 26050104 / 26050105 (+202)  
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سجل تجاري 20051 القاهرة  
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سويكف : AGRIEGCX

**Form (208)**

**The Company's Organization**

Company: Credit Agricole – Egypt

Investor Relations Officer: Mr. Hany Nassef, Chief Financial Officer

Tel: 26050541

**Organizational Data:**

**First: Board of Directors:-**

Name	Title	Executive or Non-Executive - Independent	Shares Percentage
Mr. Assem Mohamed Fahmy Mohamed Ragab	Chairman	Non- Executive	
Mr. Didier Reboul	Board Member	Non- Executive CASA	
<b>Mr. Jean-Pierre Trinelle</b>	<b>Managing Director</b>	<b>Executive CASA</b>	
Mr. Francois-Edouard Drion	Board Member	Non- Executive CASA	
Mr. Jean Paul Kerrien	Board Member	Non- Executive CASA	
Mr. Paul Carite	Board Member	Non- Executive CASA	
Mr. Thierry Simon	Board Member	Non-Executive CACIB	
Dr. Ali Hassan Dayekh	Board Member	Non- Executive Independent Public Subscriptions	
Dr. Adel Danish	Board Member	Non- Executive Independent	

**Second: Executive Directors:**

<b>Name</b>	<b>Title</b>	<b>Shares Percentage</b>
<b>Mr. Jean-Pierre Trinelle</b>	<b>Managing Director</b>	
Mr. Franck Senebier	Chief Operating Officer	
Mr. Ashraf Abdel Wahab	Head of Capital Markets & Institutional Banking	
Mr. Antoine Paliard	Head of Proximity Banking Development & Innovation	
Mrs. Nevine Shoukry	Head of SMEs and Private Banking	
Mr. Hany Nassef	Chief Financial Officer	
Mr. Franck Flament	Chief Risk Officer	
Mr. Hesham Helmy	Head of Internal Audit	
Mrs. Hala Fathy Ahmed Fouad Ragab	General Counsel & Corporate Secretary	
Mrs. Nashwa Mostafa Kamel Ibrahim Mohamed	Head of Bank Operations	
Mr. Walie El Din Azmy Lotfy	Deputy Managing Director/Chief Commercial Officer	
Mr. Adel Ibrahim Mohamed Abou El Atta	Head of Corporate, Restructuring & Recovery	
Mr. Amir Hakim	Chief Human Resources & Transformation Officer	
Mr. Maged Tammam	Chief Information Officer	
Mr. Amr Fathy Hassan Mohamed	Head of Compliance & Financial Security	
Mrs. Hala Mohamed El Fass	Head of Retail Banking	

### Executive Directors relating to EHFC:

Name	Title	Shares Percentage
Mr. Antoine Paliard	Non-Executive Chairman	
Mrs. Amal El Saied	Managing Director	
Mr. Maher Fayek Abdallah Abdel Malek	EHFC Deputy Managing Director for Operations & Finance	
Mr. Ahmed Fahmy	Head of Risk- EHFC	

The mentioned data & information have been prepared under the responsibility of the Company's Management in accordance with the Listing Rules and the Executive Regulations & the amendments thereto.

The Company declares its responsibility for the correctness of the contents of this Notice and it also undertakes to inform EGX in the event of any amendments thereto.

All the disclosed data & information are correct & true and have been prepared under the Company's responsibility.

Legal Representative of the Company:

Jean-Pierre Trinelle

Alternate Investor Relations Officer:

Hala Ragab



## Form 210

### Amendment of Company Data

Company: Credit Agricole Egypt  
Address: Touristic Area – Plot of land (9-13), 5<sup>th</sup> Settlement, Cairo  
Governorate

Investor Relations Officer: Mr. Hany Nasef, Chief Financial Officer

Tel: 26050541

Email: Hany.Nassef@ca-egypt.com

Date of Registration: 3/7/1996

#### Before Amendment:

Appointment of Mr. Jean-Pierre Trinelle, Executive Board Member and Managing Director, representing CASA to replace Mr. Pierre Finas subject to CBE Approval.

#### After Amendment:

Appointment of Mr. Jean-Pierre Trinelle, Executive Board Member and Managing Director, representing CASA to replace Mr. Pierre Finas. CBE Approval Obtained.

**Reasons of Amendment:**

Receipt of CBE Approval on 11/1/2021

Was this amended before:

Yes      Date:      No

Amendment was approved by:

1) Board of Directors    Date:

The mentioned data & information have been prepared under the responsibility of the Company's Management in accordance with the Listing Rules and the Executive Regulations & the amendments thereto.

The Company declares its responsibility for the correctness of the contents of this Notice and it also undertakes to inform EGX in the event of any amendments thereto.

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Legal Representative of the Company:

Alternate Investor Relations Officer:

  
Jean-Pierre Trinelle

  
Hafa Ragab

Form (204/1)

## Amendment of Members of Board Committees

### Executive Committee Members

Before Amendment

Name	Title	Percentage	Address	Telephone
Pierre Finas	Committee Chairman	%		
Franck Senebier	Member	%		
Franck Flament	Member	%		
Hany Nassef	Member	%		
Walie Lotfy	Member	%		
Ashraf Abdel Wahab	Member	%		
Hala Ragab	Member	%		
Amir Hakim	Member	%		

### Executive Committee Members

After Amendment

Name	Title	Percentage	Address	Telephone
Jean-Pierre Trinelle	Committee Chairman	%		
Franck Senebier	Member	%		
Franck Flament	Member	%		
Hany Nassef	Member	%		
Walie Lotfy	Member	%		
Ashraf Abdel Wahab	Member	%		
Hala Ragab	Member	%		
Amir Hakim	Member	%		

The Above-mentioned members were chosen through BOD decision No. ( ) dated . Enclosed are the Audit Committee responsibilities decided by BOD Decree No. ( ) dated / / .

## Declaration

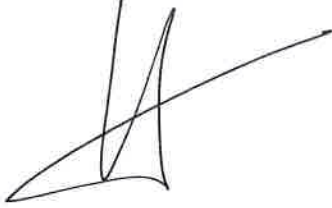
## Declaration

I, the undersigned, Jean-Pierre TRINELLE, in my capacity as the Legal Representative of Credit Agricole Egypt, hereby undertake to notify the Stock Exchange of any changes that may occur to the names of the Committee Members and the reasons thereof.

All the information and data disclosed are true & correct and prepared under the Company's responsibility.

Legal Representative:

Name: Jean-Pierre Trinelle



Signature:

Company Stamp:

