

Form (208)

The Company's Organization

Company: Credit Agricole – Egypt

Alternate Investor Relations Officer: Mrs. Hala Ragab, General Counsel & Corporate Secretary

Tel: 23224230

Organizational Data:

First: Board of Directors:-

Name	Title	Executive or Non-Executive - Independent	Shares Percentage
Mr. Osama Abdel Moneim Mahmoud Saleh Subject to CBE Final Approval	Chairman	Non- Executive	
Mr. Michel Le Masson, Subject to CBE Final approval	Vice Chairman	Non Executive CASA	
Mr. Jean-Pierre Trinelle Subject to CBE Final approval	Managing Director	Executive CASA	
Mr. Didier Reboul Subject to CBE Final approval	Board Member	Non- Executive CASA	
Mr. Jean Paul Kerrien Subject to CBE Final approval	Board Member	Non- Executive CASA	
Mr. Paul Carite Subject to CBE Final approval	Board Member	Non- Executive CASA	
Mr. Thierry Simon	Board Member	Non-Executive CACIB	
Dr. Ali Hassan Dayekh Subject to CBE Final approval	Board Member	Non- Executive Independent Representing Rolaco EGB Investments	

Name	Title	Executive or Non-Executive - Independent	Shares Percentage
Dr. Adel Danish Subject to CBE Final approval	Board Member	Non- Executive Independent	
Mrs. Rania Gaafar Subject to CBE Final Approval	Board Member	Non- Executive Independent representing Minority	

Second: Executive Directors:

Name	Title	Shares Percentage
Mr. Jean-Pierre Trinelle	Managing Director	
Mr. Franck Senebier	Chief Operating Officer	
Mr. Ashraf Abdel Wahab	Head of Capital Markets & Institutional Banking	
Mr. Ravinarayanan Kesavan Iyer, Subject to CBE approval	Chief Financial Officer	
Mr. Antoine Paliard	Head of Proximity Banking Development & Innovation	
To be appointed	Chief Risk Officer	
Mrs. Nevine Shoukry	Head of Proximity Banking Distribution	
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	

Form 210

Amendment of Company Data

Company: Credit Agricole Egypt

Address: Touristic Area – Plot of land (9-13), 5th Settlement, Cairo
Governorate

Alternate Investor Relations Officer: Mrs. Hala Ragab, General Counsel and Corporate
Secretary

Tel: 23224230

Email: hala.ragab@ca-egypt.com

Date of Registration: 3/7/1996

Before Amendment:

- 1) Mr. Assem Ragab, Non-Executive Chairman
- 2) Mr. Francois-Edouard Drion, Non-Executive Board Member
representing CASA.
- 3) Resignation of Mr. Hany Nassef, Chief Financial Officer.

After Amendment:

- 1) End of term of Mr. Assem Ragab and election of Mr. Osama Saleh
to replace him as Non-Executive Chairman, subject to CBE final
approval.
- 2) Election of Mr. Michel Le Masson as Non-Executive Vice
Chairman representing CASA, to replace Mr. Francois-Edouard
Drion, subject to CBE final approval.
- 3) Appointment of Mr. Ravinarayanan Kesavan Iyer as Chief Financial
Officer, subject to CBE approval.

Reason of Amendment:

- 1- End of Mr. Assem Ragab's term on 31/3/2022.
- 2- End of Mr. Francois Edouard Drion's term on 31/3/2022.

Was this amended before:

Yes Date: No

Amendment was approved by:

- 1) Board of Directors Date: 31/3/2022
- 2) General Assembly Date: 31/3/2022

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:

Alternate Investor Relations Officer:

Jean-Pierre Trinelle



Hala Ragab



 كريدن اجريكول مصر
CRÉDIT AGRICOLE EGYPT
532

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	

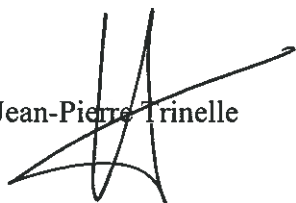
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Legal Representative of the Company:

Jean-Pierre Trinelle



Alternate Investor Relations Officer:

Hala Ragab

