

**To: Ms. Deputy Head of Disclosure Dpt.**

**EGX**

*Kind greetings, and thereafter ...*

*Dear Sirs,*

Pls be informed that the both EC General Assembly (Ordinary/Extraordinary) meetings will be consecutively held on 1/4/2019 at 3:30 pm in EC sports club situated in Khatem Almorsaleen – Omrania- Giza (next to Sayed Darwish Hall). This to review the following:-

**1<sup>st</sup>: Ordinary General Assembly "OGA":**

Approval of the EC budget for FY 2019/2020

**2<sup>nd</sup>: Extraordinary General Assembly "EGA":**

Start with taking the actions to adapt EC to be moved from the law 203/1991 to subject to law 159/1981 in line with decreasing the equity ratio of "CIHC", institutional persons and the public banks to less than 51% of EC capital. Also all approvals by the competent authorities shall be taken.

**Regards**

**Acc. Osama Fou'd Mohamed**

**(signed)**

**IRO**

10/3/2019