

Major Event Disclosure/Press Release

Company : Qatar National Bank S.A.E
Address : 5 Champollion Street – Downtown – Cairo – Egypt
Investors Relations Managers : Ahmed Mohamed Nabil
Ahmed Mohamed Hegazy
Tamer Gharib Soliman
Tele : 23973700/ 23973990
Fax : 27707628
E-mail : info.qnb@qnb.com.eg

Content of the announcement:

QNB S.A.E. Board of Director approved today Thursday 20/02/2025 the following:

In accordance with the decision of the Bank's Ordinary General Assembly held on Thursday, 02/20/2025 regarding the restructuring and election of the Bank's Board of Directors, the Board was elected and formed for a new three-year term starting from 02/20/2025. The following is the composition of the Board for the new term:

- 1- Mr. Ali Rashid A. A. Al-Mohannadi – Non-Executive BOD Member - Representative of QNB
- 2- Mr. Abdulla Nasser Salem M. Al-Khalifa – Non-Executive BOD Member - Representative of QNB
- 3- Ms. Maryam Mohamed Aly O. AL-Kuwari – Non-Executive BOD Member - Representative of QNB
- 4- Mr. Ahmed Mohamed H. I. ALASMAKH – Non-Executive BOD Member - Representative of QNB
- 5- Mr. Khaled Ahmed Khalifa A. Al-Sada – Non-Executive BOD Member - Representative of QNB
- 6- Ms. Shaikha Salem Abdulla A. A. Al-Dosari – Non-Executive BOD Member - Representative of QNB
- 7- Mr. Nedhal Shafi Hassan F. Al-Nuaimi – Non-Executive BOD Member - Representative of QNB
- 8- Mr. Mohamed Mahmoud Aly Bedeir – Executive BOD Member - Representative of QNB
- 9- Mr. Tarek Abdel-Raouf Magdy Fayed – Executive BOD Member - Representative of QNB
- 10- Mr. Assem Mohamed Fahmy Mohamed Ragab – Non-Executive BOD Member – Independent
- 11- SHK. Hamad Bin Talal Abdulaziz A. Al-Thani – Non-Executive BOD Member – Independent

At the beginning of its meeting, the BOD unanimously agreed to the following:

- Election of Mr. Ali Rashid Al-Mohannadi as Chairman of the Bank (non-executive).
- Election of Mr. Assem Mohamed Fahmy Ragab as Vice Chairman of the bank (non-executive - independent)
- Election of Mr. Mohamed Mahmoud Aly Bedeir as CEO of the bank. Mr. Mohamed Mahmoud Aly Bedeir - CEO and Board of Director Member - is authorized in his capacity to have the same position, duties & responsibilities, and authority power previously assigned to his goodselfs, as written in detailed in the commercial register of the bank.

The Board also approved the formation of the Audit and Compliance Committee as follows:

- Mr. Assem Mohamed Fahmy Ragab – Head of Committee
- Ms. Shaikha Salem Abdulla Al-Dosari – Committee Member
- Ms. Maryam Mohamed AL-Kuwari – Committee Member

The Board also approved the formation of Risk Committee as follows:

- Mr. Khaled Ahmed Khalifa AL-Sada – Head of Committee
- Mr. Mohamed Mahmoud Aly Bedeir – Committee Member
- Mr. Ahmed Mohamed ALASMAKH – Committee Member

The Board also approved the formation of Salaries and Remuneration Committee as follows:

- Mr. Abdulla Nasser Salem Al-Khalifa – Head of Committee
- Mr. Nedhal Shafi Hassan Al-Nuaimi – Committee Member
- SHK. Hamad Bin Talal Abdulaziz Al-Thani – Committee Member

The Board also approved the formation of Corporate Governance and Nomination Committee as follows:

- Mr. Nedhal Shafi Hassan Al-Nuaimi – Head of Committee
- Mr. Abdulla Nasser Salem Al-Khalifa – Committee Member
- Mr. Khaled Ahmed Khalifa AL-Sada– Committee Member

The Board also approved the formation of Strategy Committee as follows:

- Mr. Ali Rashid A. A. Al-Mohannadi – Head of Committee
- Mr. Assem Mohamed Fahmy Ragab – Committee Member
- Ms. Maryam Mohamed AL-Kuwari – Committee Member
- Mr. Ahmed Mohamed ALASMAKH – Committee Member
- Ms. Shaikha Salem Abdulla Al-Dosari – Committee Member

The statement was prepared under the responsibility of the bank's management in accordance with the disclosure requirements contained in the EGX rules for listing securities on the Egyptian Stock Exchange issued by the Capital Market Authority's decree No. (30) dated 18/06/2002 and its executive regulations and their amendments. We acknowledge our responsibility for the accuracy of what is contained in these statements, as well as We acknowledge that the above statement includes all the major events that must be disclosed in accordance with the provisions of the Capital Market Law and its executive regulations and the rules and decisions issued in implementation thereof, and that has not been disclosed falls within the framework of the confidentiality information whose is protected by the law in accordance with the provisions and rules of Banks account secrecy.

Investors Relations Manager:

Ahmed Mohamed Hegazy

Head of Corporate Governance

Signature:

2025 Ahmed Hegazy
20/02/25



Data 20/02/2025

Bank Stamp.