



Major Event Disclosure/Press Release

Company : Qatar National Bank S.A.E
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Ahmed Mohamed Hegazy
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Content of the announcement:

QNB S.A.E. Board of Director, approved by circulation, as the last signature of BOD Members obtained today Sunday 02/02/2025, as follows:

The approval for the Proposed draft amendment to some articles of the bank statutes (25 and 55) for ratification from next Extra-Ordinary General Assembly Meeting subject to obtain CBE approval.

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 Managers:

Ahmed Mohamed Hegazy

Head of Corporate Governance

Signature:

2025
Ahmed Hegazy
02/02

Tamer Gharib Soliman

Head of Financial Reporting and Taxation

Signature:

Tamer Gharib Soliman

Data 02/02/2025

Bank Stamp.



هاتف: ٢٧٧٠٧٠٠٠ (٢٠٢)

فاكس: ٢٧٧٠٧٠٩٩ (٢٠٢)

بنك قطر الوطني - شركة مساهمة مصرية س.ت. ١٨٨٩٤ استثمار القاهرة

٥ شارع شامليون، وسط القاهرة، قصر النيل - ج.م.ع

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