



## Major Event Disclosure/Press Release

Company : Qatar National Bank S.A.E. (QNB S.A.E.)  
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### Content of the announcement:

QNB S.A.E. Board of Director approved today Tuesday 07/10/2025 the Following:

- 1- The approval of the Separate & Consolidated Financial Statements for the period ended by 30/09/2025.
  - 2- Approval for appointment Mr. Mohamed Alaa ELDEEN Mohamed Khairat – as (Executive Member) to the Current Board of Director Round 2025-2028, subject to CBE Approval.
  - 3- Initial approval has been obtained from the Central Bank of Egypt to establish a Digital Bank called "EZ Bank", with total issued capital amounted to EGP 4.5 billion.
- Qatar National Bank - Egypt and its subsidiaries share percentage reached to 32%.

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:

Data 07/10/2025

Bank Stamp.



**Ahmed Mohamed Nabil**  
Chief Financial Officer

Signature: