



Cairo, Egypt 27/06/2022

Attn: Fawry for Banking Technology and Electronic Payments Shareholders

First Announcement

Invitation to attend the Ordinary General Assembly Meeting

Fawry for Banking Technology and Electronic Payments S.A.E

To be held on 20/07/2022

To: Shareholders of Fawry for Banking and Payment Technology Services S.A.E. ("Company")

The Chairman of the Board of Directors of Fawry for Banking Technology and Electronic Payments S.A.E, under Commercial Registry No. 1333 at te Commercial Registry Office 6th of October - Investment, cordially invites you to attend the company's Ordinary General Assembly meeting at its headquarters in building No. F12/B221 Smart Village - Cairo-Alexandria Desert Road - Giza, at three (3) o'clock in the afternoon of Wednesday, 20/07/2022.

In accordance with the Prime Minister's Decrees No. 606 and 718 of 2020 and the subsequent decisions regarding precautionary measures to avoid the spread of infection with the COVID-19 virus, due to which it is impossible to hold the company's ordinary general assembly meeting in the presence of all shareholders and those invited to this meeting. In accordance the decision of the Chief Executive Officer of the General Investment Authority No. 160 of 2020, the meeting shall be held through audio and video communication technology remote voting (via the E-Magles platform) without the usual actual gathering and for the. As such, shareholders who wish to attend to vote on the Ordinary General Assembly meeting agenda should complete and download the required data on the following link,



rebrand.ly/Fawry//

So as to consider the following agenda:

1. Approving the election of two members of the Company's board of directors.
2. Consider concluding related parties' transactions.
3. Consider adding signatory powers on behalf of the Company.

Please note the following:

1. Every shareholder has the right to attend the meeting of the General Assembly in Person or to delegate another person who is not a member of the board of directors on their behalf. It is stipulated that for purposes of validity that the delegation be established in a written power of attorney, and that no shareholder may represent by proxy a number of votes exceeding 10% of the total shares of the Company and does not exceed 20% of the shares represented in the meeting, with the exception of legal entities.
2. Shareholders who wish to attend the Ordinary General Assembly must freeze their shares and submit a statement to that effect from their custodian at least three (3) days before the date of the meeting. The attendance of the shareholder will not be considered in case of freezing for a period of less than three (3) days.
3. Shareholders can view the documents at the company's headquarters during official working hours.
4. Any enquiries related to the General Assembly's agenda topics must be submitted in writing to the company's management at the head office by registered mail or by hand against a receipt at least three (3) days before the date of the assembly noting that the discussion in the General Assembly is limited to what is mentioned in the agenda only.
5. The Resolutions of the Ordinary General Assembly are issued by an absolute majority of the number of votes prescribed for the shares represented in the meeting.
6. In the event that the required quorum the first Ordinary General Assembly meeting is not fulfilled, the Ordinary General Assembly meeting will be postponed to a second date 24/05/2022 at the same time and location of the first meeting and with the same procedures, and the second meeting will be valid regardless of the number of shares represented in it.
7. Attendance at the meeting is restricted to the shareholder only or their representative under a written power of attorney or authorization.
8. No financial or in-kind compensation will be awarded to the shareholders attending the assembly

Sincerely Yours,

Chairman of the Board

Seif Allah Coutry Saadi Hassan Coutry

