

Major Event Disclosure/Press Release

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

- Based on today meeting held on Thursday, 11/01/2024, QNB ALAHLI Board of Director decided the following:
- 1- Approval of appointing Mr. Abdul-Hadi Mohamed Ali Ibrahim (Hazem Hassan Office KPMG) for fiscal year ended by December 31, 2023, as replacement of one of Bank External Auditor Mr. Ihab Mohamed Fouad Abu-ALMajd (Hazem Hassan Office KPMG) based on request received from same auditor's firm office as he passed away, with the same fees, subject to present the matter to the next Ordinary General Assembly for ratification.
 - 2- Approval of the Financial Statements (Balance Sheets and Income Statements) for the fiscal year ended by 31/12/2023, proposal for profits distribution for the financial year ending on 31/12/2023 and the Board of Directors' Report on 2023 bank's activities.
 - 3- Approval of presenting the Annual Corporate Governance Report for the year 2023 to the bank's Ordinary General Assembly for ratification.
 - 4- Delegating Chairman of the Board of Directors to determine the date and place of the bank's Ordinary and Extraordinary General Assemblies Meetings to amend Article No. (2) for bank's Statutes, as well as invite the shareholders and relevant regulatory authorities to attend the meetings.
 - 5- Delegating the Chairman of the Board of Directors to set the agenda for the bank's Ordinary and Extraordinary General Assemblies and to notify the relevant authorities with BOD's decisions as well as obtaining the necessary approvals from the Central Bank of Egypt and to make any amendments required by regulators.
 - 6- Proposing a cash distribution Dividend to the bank's shareholders for 1.5 EGP (only One Egyptian pound and Fifty piasters) for each share of the bank's capital, provided that the distribution proposal is presented to the Ordinary General Assembly for ratification, after obtaining the approval of the Central Bank of Egypt.

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 11/01/2024

Ahmed Mohamed Nabil

Chief Financial Officer

Signature: 

