



**Transcript of Commercial Registration No. 2**  
*Any amendment in this certificate cancels it*

(a) Deposite no.: (b) Date of Deposite: (c) Posting no. in the trade register: (1)	(a) Company type (b) Company name (c) Trade name (2)	(a/b) Names and Title, Date of Birth, Nationality (c/d) Names and Title of Partners who have the right to sign on behalf on the company (e) The responsibility for Management and Signature. (3)	(a) Type of Trade (b) Company Foundation Purpose (4)	Start Date of the Trader's Commercial (5)	Main Address of the Company (6)	Branches Addresses (7)
(1) (a) 2 (b) 04.02.1935 (c) 2  (2) (a) 14018 (b) 27.08.1996 Valid until 06/08/2001 (2) (a) 18902 (b) 17.10.2001 Valid until 05/08/2006 (2) (a) 10312 (b) 24.09.2006 Valid until 03/02/2011 (2) (a) 2252 (b) 22.02.2011 Valid until	(B) Joint Stock Company  (b) 2-Banque Misr S.A.E 3- Banque Misr S.A.E	(D) Essam El Din Mohamed El Ahmady 25/11/1937 Egypt Cairo ID number ..... Chairman of the Board Mohammed Ali Hafez 10/07/1936 Egypt Cairo ID number ..... Chairman of the Board (D)(1) Mohammed Ali Hafez 10/07/1936 Egypt Cairo ID number ..... Chairman of the Board .  Mohamad Yahya Saem Aozalb 29/04/1948 Egypt Cairo ID number ..... Vice Chairman D) (4) Essam El Din Mohamed El Ahmady 25/11/1937 Egypt Cairo ID number ..... Chairman of the Board  D)(21) Bahaa El Din Helmy Ismail 01/01/1945 Egypt ID number .....	(B) To carry out all banking work B) (65) To carry out all the banking activities of the commercial banks and the private sector. Accept the deposits, open the current accounts in all their forms, and provide the transfer and credit facilities for different periods against various kinds of guarantees or without them. Issuance of shares and bonds, organizing and accepting subscriptions and carrying out all works related to securities in accordance with the provisions	(B) 30 years beginning from 04.02.1935 until 03.02.1965 renewable (B) (1) 50 years beginning from 01.01.1965 until 31.12.2014 renewable (B) (154) 100 years beginning from 01.01.1965 until 31.12.2064 renewable *****	(B) 151 Mohamed Farid Street Cairo *****	(B) (1) Gamal Abdel Nasser Road - Alexandria / Alexandria (b) (6) Ismail Sidki / Alexandria (b) (8) 190, El Horreya Road Sidy Gaber - Bab Shark / Alex. Alexandria  (b) (9) - Mosque Square El laban /Alex. El laban /Alex



<p>03/02/2010  <b>(2)</b>  (a) 289  (b) 06.01.2016  Valid until  03/02/2021  *****</p>		<p>..... Chairman of the Board   D) (32)  Mohamed Kamal El - Din Barakat  25/11/1937 Egypt Cairo ID number  ..... Chairman of the Board  Chairman of the Board  D) (42)  Mohamed Sayed Mahmoud Wehbe  10/09/1949 Egypt Cairo ID number</p>	<p>laws and the regulations in force in this regard collection and payment of orders and disbursement permits of securities of value - issuing bonds, bills of exchange, checks and permits, whether paid in Egypt or abroad, except for the permits payable to the holder at the time of the request, as well as the circulation of bills, checks and promissory notes of any kind paid in Egypt or abroad. Securities for their own account</p>			<p>(b)  (11)  20, El Horreya Road- Rushdie – El Raml Alex. Alexandria  (b)  (12)</p>
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[164]  
Tarek Awad Hafez Mohamed  
05/08/1969  
Egypt – Ismailia  
ID number  
.....  
Branch Manager  
South Sinai  
(B)  
[165]  
The authorized capital is 3000000000 Egyptian pounds  
Only three billion  
The issued capital is 1500000000 Egyptian pounds  
Only one billion five hundred million  
The authorized capital has become thirty billion pounds and the issued capital has become fifteen billion pounds is fully paid distributed over three billion shares are wholly owned by the state with a nominal value of five Egyptian pounds  
(B)  
[166]  
Adding a branch located in 16 Mostafa Riyad St. – Safa building – Nasr city – Cairo  
(D)  
[166]  
Magdi Korani Sofy Abdel Hamid  
01/12/1968  
Egypt  
ID number  
.....  
Branch Manager  
(B)  
[168]  
Adding a branch located in Trade center in Sidi Gaber Station – Alexandria  
(D)



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Khaled Hassan Mohamed Abdel-Rahman Jabr  
28/09/1978  
Egypt Alex.  
I.D. Number  
27809281602573  
branch manager  
Free Zone - Al Amreya –Alex.  
(D) (206)

Mohamed Mahmoud Ahmed ElAtarby 01/01/1955 Egypt Cairo I.D. Number25501010107311 Chairman of the Executive Board  
Akef Abdul Latif Mohammed Al Maghrabi 27/06/1977 Egypt Giza I.D. Number27706272102734 Vice Chairman of the Board of Directors Executive  
Hossam Abdel Wahab Ali Mohamed 23/07/1969 Egypt Giza I.D. Number26907231401834 Vice Chairman of the Board of Directors Executive  
Reham Mostafa Hassan Mostafa 26/12/1970 Egypt Monoufia I.D. Number 27012268800042 Member of the Board  
Ahmed Ali El Din El Gendy 19/11/1979 Egypt Giza I.D. Number 27911192103473 Member of the Board  
Maya Mohamed Abdel Moneim Morsy 13/12/1973 Egypt Giza I.D. Number 27312132102221 Member of the Board  
Tamer Abdul Aziz Shehata Jad Allah 25/02/1970 Egypt Cairo I.D. Number 27002250104892 Member of the Board  
Mahmud Montaser Ibrahim El Sayed El – Asfar 06/11/1970 Egypt Cairo I.D. Number 25511060100836 Member of the Board  
Mohamed Ahmed Sherif Mohamed Shahir Abou El Fadl 13/11/1980 Egypt Cairo I.D. Number 28011130102716 Member of the Board  
(D) (207)

Mohamed Mahmoud Ahmed ElAtarby 01/01/1955 Egypt Cairo I.D. Number25501010107311 Chairman of the Executive Board - Pursuant to the Board of Directors' memorandum issued on October 8, 2017, approving the authorization of the Board of Directors of Mr. / Mohamed Mahmoud Ahmed ElAtarby In his capacity as Chairman The courts of values, the state security of all kinds, the economic and the courts of appeal and the invalidation and the management of illegal gain and the prosecution and administrative and national security and the State Affairs Authority and the courts of the State Council at all levels and all courts and tribunals and judicial committees and administrative, Egyptian or foreign or international of all kinds and the committees of confiscation and dealing with the General Directorate of the escorts and deal with the division of police station and security departments and the Ministry of the Interior and reconciliation and reconciliation and waiver in the crimes and misdemeanors and lawsuit, which is subject to money in front of the courts in all stages of litigation and in front of partial and college prosecution and lawyers working and the month real estate and in attendance In Front Of The Office In addition to the signing of contracts for sale, purchase, rent, mortgage, scheduling and settlement contracts and all other contracts, whether formal or customary, transfer of these rights to others and waiver them in exchange for or without charge for the property of the bank real estate or movable and to recognize the arrest of the price and give the concessions and give them in return and in borrowing and lending money either personal insurance or mortgage or commercial or, Nile ship or ships,



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aircraft, securities, movable or commercial, without any guarantees or other guarantees, acceptance of non-revocable proxies in favor of the Bank, and in the recognition of franchise rights or mortgages of various types, rights of jurisdiction, title and other restrictions and registrations in favor of the Bank and the cancellation of judicial and administrative waivers in whole or in part And in the mortgage of real estate, movables, commercial premises or ships, whether Nile or marine, liches, yachts, airplanes or securities, movable or commercial, in favor of Banque Misr, guarantee and guarantee of the loans and facilities granted to the Bank's clients, accept or cancel the agencies, The agency issued for the bank can not cancel and sign the employment contracts for those who are assigned to work in the bank, and in the request for the issuance of licenses for buildings, cars, motorcycles and others, renewal and modification and cancellation of signature of all securities. Dealing with commercial register management, trademarks and filing portfolios. Register commercial, marine and Nile mortgages, renew, disencumber them and register them again, sign them, deal with the documentation offices, land register, deal with tax offices, reconciliation committees, in submitting cash applications, settling them and receiving checks, in submitting all papers, documents, commercial books, requests, projects and receiving them from and to documentation offices, drawing minutes in this concern, dealing with all governmental and non-governmental authorities, dealing with all offices of the Survey Authority, submit applications, attend inspections, guide them, sign before them, receive the survey document, disencumber mortgages on airplanes, marine ships, Nile cruises and all sorts of launches, disencumber property mortgages, commercial mortgages, right of jurisdiction and signing the lease contracts whether as a lessee or lessor before the register and receive executive formulas, establish companies, participate in establishing companies, investment funds, different sorts of funds pursuant to the provisions of laws, organize public subscriptions, accept them, perform all the works related to securities in accordance to the provisions of laws and regulations applicable in this concern- purchase, sell and mortgage securities, in the stock market for the benefit of the bank or third parties, practice trust activities, perform all works related to securities- act as an investment trustee on behalf of third parties, practice financing lease activity, real estate finance, securitization and re-securitization, register the units subject matter of real finance for the benefit of the purchaser, mortgage them for the advantage of the bank, accept sale or mortgage powers of attorney concerning them in accordance to the rules issued by Central Bank of Egypt. In general, practice all banking, commercial works for the benefit of the bank, or third parties, register movables in the guarantees register in the competent companies, enter into contracts with competent authorities regarding electric signature, open, establish branches or representing offices or agencies or appoint agents or correspondents inside the country or abroad. In order to do so, he is entitled to take all the procedures, open and close bank accounts related to them, accept the accounts, submit all documents necessary to open these branches, agencies or representing offices or agents or correspondents inside the country or abroad, obtain licenses, including the procedures of renewing them, sign all contracts, documents and forms necessary for the procedures of opening these offices or branches or representatives or agencies or representing offices or agents or correspondents and take all the necessary procedures to execute the board of directors' decision concerning these offices or branches or agencies or agent or correspondents including closing them, perform and execute all the payments necessary for finishing these procedures. He has the right to choose employees who shall work in these branches, offices, agencies or representing offices or agents or correspondents, the right to appoint, sign the work contracts related to them including entry and visit visas, residency applications and work permits for those who are employed in the branches or agencies or offices or representing offices or agents or correspondents. He has the right to assign third parties to do all or some of the above mentioned.

- Approval No.  
2436 on 02.04.1998
- (13) Approval No.  
881 on 22.04.1908
- (14) Approval No.  
618 on 21.05.1998
- (15) Approval No.  
9344 on 01.06.1998
- (16) Approval No.  
14984 on 27.08.1998
- (17) Approval No.  
228 on 30.09.1998
- (18) Approval No.  
18767 on 20.10.1998
- (19) Approval No.  
16477 on 07.09.1999

