Major Event Disclosure/Press Releasee

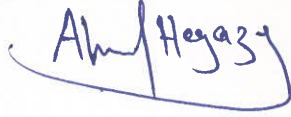|	
Company	: Qatar National Bank S.A.E. (QNB S.A.E.)
Address	: 5 Champollion Street – Downtown – Cairo – Egypt
Investors Relations Managers	: Aly Abdel-Raouf Ibrahim / Ahmed Mohamed Nabil
	Ahmed Mohamed Hegazy / Tamer Gharib Soliman
Tele	: 23973950 – 23973700 – 27707782 – 23973990
Fax	: 27707628
E-mail	: info.qnb@qnb.com.eg

Content of the announcement:

QNB S.A.E. Board of Director approved today Monday 15/12/2025 the Following:

1- Approval of Resignation of Mr. Tarek Abdel-Raouf Magdy Fayed (Executive Member) from current Board round 2025-2028 with effective date 31/12/2025.

2- Approval for appointment of Mr. Mohamed Alaa ELDEEN Mohamed Khairat – as (Executive Member) to the Current Board of Director Round 2025-2028, based on CBE Approval on 26th of November 2025.

3- Approval for appointment of Mr. Aly Abdel-Raouf Ibrahim as Chief Operating Officer, based on 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:

Ahmed Mohamed Nabil
Chief Financial Officer
Signature:

Data 15/12/2025

Bank Stamp.

هاتف: ۲۷۷۰۷۰۰۰ (۲۰۲)+
فاكس: ۲۷۷۰۷۰۹۹ (۲۰۲)+

بنك قطر الوطني - شركة مساهمة مصرية س.ت. ۱۸۸۸۹٤ استثمار القاهرة
٥ شارع شامبليون، وسط القاهرة، قصر النيل - ج.م.ع
qnb.com.eg