



## 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, 15/02/2024, QNB ALAHLI Board of Director decided the following:

The approval of amending the profit distribution list for the financial year ended by 31<sup>st</sup> of December, 2023, including amending the proposal to distribute a cash dividends coupon to the bank's shareholders for the FY 2023 presented to the Ordinary General Assembly on 15<sup>th</sup> of February, 2024, with an amount of EGP 1 per share (Only One Egyptian Pound) instead of the amount of EGP 1.5 per share (Only One Egyptian pound and Fifty Piasters), subject to the approval of the Ordinary General Assembly.

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 Manager:

Ahmed Mohamed Hegazy  
Head of Corporate Governance

Signature:

2024 Ahmed Hegazy  
15/02

Data 15/02/2024

Bank Stamp.



هاتف: ٢٧٧٠٧٠٠٠ (+٢٠٢)  
فاكس: ٢٧٧٠٧٠٩٩ (+٢٠٢)

بنك قطر الوطني الأهلي - شركة مساهمة مصرية س.ت. ١٨٨٩٤ استثمار القاهرة  
٥ شارع شامبليون، وسط القاهرة، قصر النيل - ج.م.ع

[qnbalahli.com](http://qnbalahli.com)

QNB ALAHLI S.A.E  
Statement of Profit Distribution Proposal  
For the Year Ended 31 December 2023

(All amounts are shown in Egyptian Pounds)

	December 31, 2023	December 31, 2022
Net year's profits ( from income statement )	15,769,684,137	10,124,164,122
<b>Deduct/Add :</b>		
Profits of sale fixed assets transferred to capital reserve	(9,666,000)	(779,000)
Change in General Banking Risk Reserve	623,794	151,359,267
Item transferred to retrained earnings	19,961,016	-
<b>Distributable year's net profits</b>	<b>15,780,602,947</b>	<b>10,274,744,389</b>
<b>Add :</b>		
Beginning balance of retained earnings	6,521,510,022	4,446,125,174
<b>Total</b>	<b>22,302,112,969</b>	<b>14,720,869,563</b>
<b>To be distributed as follows:</b>		
Statutory reserve	788,000,907	506,169,256
General reserve	8,257,672,449	4,905,392,798
Shareholders' Dividends	2,154,822,966	1,616,117,225
Employees' profit share	1,595,306,685	1,057,772,118
Remuneration for board members	13,420,000	11,160,700
Banking System Support and Development Fund*	157,806,029	102,747,444
Retained earnings carried forward	9,335,083,933	6,521,510,022
<b>Total</b>	<b>22,302,112,969</b>	<b>14,720,869,563</b>

\* According to Article 178 of the Central Bank and Banking System's Law No. 194 for year 2020, to deduct an amount not exceeding 1% of the distributable year's net profits for the benefit of the Support and Development the Banking System Fund.

