



Cairo, 14 September 2022

Attention: The Egyptian Stock Exchange

Subject: B Investments Board of Directors (the “**Board**”) Resolutions

**Disclosure**

Kindly find below B Investments’ Board resolution for its Board meeting held on Wednesday, 14 September 2022 at 3 p.m.

Reference to B Investments disclosure dated 23 August 2022 regarding the Transfer Notice received from TotalEnergies Marketing Afrique SAS (“TEMA”), kindly note that our legal counsel has advised us that there are unresolved legal issues relating to the validity of the Transfer Notice. We have therefore been advised that, at this stage, we are not in a position to respond to the Transfer Notice. Accordingly, B Investments has entered into discussions with TEMA regarding this matter.

Best Regards,

A handwritten signature in black ink, appearing to read "Omar El Labban".

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Omar El Labban  
Head of Investor Relations

A blue rectangular logo with a thin blue border. Inside, the text "B Investments Holding S.A.E." is written in a blue, sans-serif font.