

2- Approve the increase of the company's issued and paid in capital

- a- The Board of Directors propose an increase of the company's issued and paid in capital from EGP5,838,424,030 to EGP7,298,030,040 through the transfer of EGP1,459,606,010 from the retained earnings account as at 31/12/2022 to the capital increase account and distributing 291,921,202 bonus shares representing (1) bonus shares for every 4 shares held by each shareholder;
- b- Authorize the Company's CEO to determine the bonus shares ex-date in accordance with the FRA, EGX and MCDR procedures.