

**Cairo: August 14, 2023**

Smart Village, Building  
A3-B82, Third Floor,  
KM 28 Cairo-Alex Desert  
Road, 12577

مبنى أ3 - ب82 الدور  
الثالث، القرية الذكية -  
الكيلو 28 طريق مصر -  
إسكندرية الصحراوي

**Subject: Summary of Board of Directors Resolutions - August 14, 2023**

On the 14th of August 2023, pursuant to the invitation of Mr. Ibrahim Sarhan- CEO and Chairman, the following resolutions were taken by the Company's Board of Directors

**The Resolutions:**

**First resolution:** The board unanimously ratified the consolidated and standalone financial statements for the financial period from 01/04/2022 and ending on 30/06/2023 and auditors' reports.

**Second resolution:** Approval of the nomination of Mr. Ihab Dora, as a board member representing Banque Misr.

**The Company acknowledges that the resolution summary includes all the essential information that should be disclosed in accordance with the Capital Market Law, its Executive Regulations and the resolutions in implementation thereof.**

  
**Ibrahim Sarhan**  
CEO and Chairman

