

Summary of decisions of the ordinary General Assembly for Heliopolis for Housing and Development Company at its session held on Thursday 11/1/2024

1. Approval to advance the date of disbursing the third and final installment of coupon no.(28)with a value of (0.1203886238) EGP per share and total value of (160,729,069.75) one hundred and sixty million seven hundred twenty-nine thousand and sixty nine pounds and seventy - five piasters, to become 31/01/2024 instead of 30/06/2024 as follows :

Installment no.	Estimation date	Exchange date	Coupon no.	Value per share	Total premium value	Transfer date
First	11/01/2023	16/01/2023	28	0.05	66,754,260	11/01/2023 (disbursed)
Second	11/01/2023	22/06/2023	28	0.051835008	69,204,152.25	19/06/2023 (disbursed)
Third	11/01/2023	31/01/2024	28	0.1203886238	160,729,069.75	24/01/2024
				0.2222236318	296,687,482	

2. Approval of Board of Directors decision No. (114) of 2023 regarding concluding a coopertion protocol with the Holding company for cotton, spinning, textile ,and clothing to purchase lands and pay an amount of (2billion Egyption pounds)under a series purchase and subdequent procedures.
3. Approval of the procedures taken regarding contracting with MG Development for urban planning regarding Developmment an area of 77.19 acres in exchange for 32.1%of the project's total revenues, in addition to 3% for maintenance of facilities.the assembly was informed of the procedures taken with the rest of the real state developers to develop plots of lands in NEW Heliopolis – with different areas –on a revenue-sharing system with A guaranteed minimum and what follows.
4. Approval to amend the periodic bonus rate determined for workers to become not less than 3%of the value of insurance subscription wage for workers and a minimum of two-hundred pounds, provided that it is added to basic wagefor workers and that the bonus is calculated at this value at 01/01/2024 with all financial settlements implication of this matter.

Your faithfullu,

Chief of investor relations

Marwa Mounir

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