



22 January 2024

Disclosure department

Listed companies sector

Egyptian Stock Exchange

Greetings,

Reference to our Board of Director's meeting by circulation held today on 22 January 2024, We would like to disclose our Board of Director's significant decisions as following: -

1. A disclosure report has been presented in accordance with Article (48) of the Listing and Delisting Rules of the Egyptian Stock Exchange, to proceed with the procedures for increasing the issued and paid-up capital by EGP 500,500,000 financed from the disclosed profits in the distribution account for the fiscal year ending on 31-12-2023.(free shares) The number of issued shares will be determined based on the prevailing exchange rate of the US dollar on the date of issuance of the General Assembly's resolution.
2. Approval of delegating Mr. / Vice Chairman of the Board of Directors and Managing Director to convene the Ordinary and Extraordinary General Assembly meetings and delegate him to undertake the procedures of notifying relevant parties, particularly the Central Bank of Egypt.
3. Approval of delegating Mr. / Vice Chairman of the Board of Directors and Managing Director to take all legal actions regarding approving the disclosure model and making any amendments to the disclosure report in accordance with the requirements of the Egyptian Financial Supervision Authority and related entities.

With Utmost Respect,



Magdy Sallam
Investor relationship department
Egyptian gulf bank

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