



telecomegypt®

October 10, 2024

Subject: Board Meeting Decisions

**Mr. Hisham Ibrahim
Vice President, Disclosure and Governance Sector
The Egyptian Stock Exchange**

Dear Mr. Hisham,

We would like to inform you of the decisions made by Telecom Egypt's Board of Directors during their meeting on October 10, 2024.

The following resolution was approved:

- The appointment of Mr. Wael Hanafy Mahmoud as the Vice President for Financial Affairs.

Yours sincerely,

Ahmed Zayed

Director of Investor Relations