

## Summary of Ordinary General Assembly Resolutions 15<sup>th</sup> of October 2024

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**On the 15<sup>th</sup> of Oct 2024, pursuant to the invitation of Mr.Ibrahim Sarhan- CEO and Chairman, the following resolutions were taken by the Company's Ordinary General Assembly**

82. الدور  
- الذكية ،  
- في مصر -  
إسكندرية الصحراوي

- 1- The General Assembly approved the BoD Report for the period 01/01/2024 - 30/06/2024.
- 2- The General Assembly approved the standalone financial statement and for the auditors' reports for the period 01/01/2024 - 30/06/2024.
- 3- The General Assembly has approved a proposal to distribute cash dividends of EGP 0.1973658091 per share for the period 01/01/2024 - 30/06/2024.

**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

