



Summary of Resolutions for the Board of Directors Meeting Held on 17/10/2024

Cairo, October 17, 2024

Domty Board of Directors convened on Thursday 17/10/2024 at 2 p.m. and decided the following:

- Authorizing Mr. Mohamed El-Damaty, Managing Director, to get clear about further points from ARLA based on a request from the members of the Board of Directors, presenting the results to the Board of Directors at its next session, and postponing the due diligence examination until obtaining a response to the inquiries of the Board members.

Ahmed Mohy
IR director

