



Sinai Cement Co. (S.A.E)

شركة أسمنت سيناء (ش.م.م)

Cairo on 27th /02/ 2024

Care: The disclosure department

The Egyptian Stock Exchange


Greetings and appreciation,

**Summary of decisions of
Sinai Cement Board of Directors Meeting**

The Board of Directors of Sinai Cement Company met at 4:00 PM on Tuesday 27th of February 2024, the meeting was chaired by Mr. Tamer Magdy Ragheb, the Managing Director of the Company, and the following resolutions were taken:

1. The Board unanimously approved the request of Vicat Egypt for Cement Industry SAE to change its representative on the Board, Mr. Tamer Magdy Ragheb, Managing Director and appoint Mr. Pietro Cala as Managing Director instead of him with the same powers and authorities mentioned in the Commercial Register for the former Managing Director. And authorize Mr. Gianfranco Tantardini to determine his fees.
2. Approve the resignation of Mr. Mohamed Mahmoud Abdel Fatah El-Kady, Chairman of the Board of Directors – and appoint Mr. Tamer Magdy Ragheb –to be the Chairman of the Company – With the same powers and authorities of the Chairman mentioned in the commercial register, and to present this to first General Assembly to approve the appointment as per article number 23 of the Articles of Association of the company.

And Yours sincerely,


Tamer Magdy Ragheb
Managing Director

شركة أسمنت سيناء
Sinai Cement Co.
MD

S.C.C

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تليفون : ٢٧٢٤٤٠١١ (+٢٠٢) - فاكس : ٢٧٢٤٤٠١٠ (+٢٠٢)
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