

Cairo: 24/3/2024

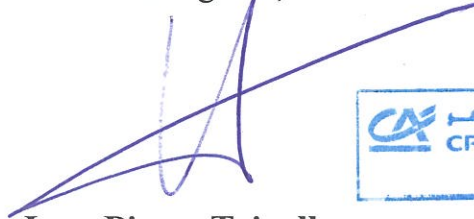
Messrs. Egyptian Exchange

Dear Sirs,

Kindly find enclosed summary of Decisions of the Board of Directors Meeting held by circulation on 24th March 2024 as follows:

Board approved to amend the proposal of dividend distribution to be 27.923% of the distributable profits (EGP 1.1456 per share) instead of 60.20% (EGP 2.4700 per share), subject to General Assembly approval.

With best regards,



Jean-Pierre Trinelle

Managing Director

