

## Summary of Ordinary General Assembly Resolutions 31<sup>st</sup> of March 2024

Smart Vi  
A3-B82, Third Floor,  
KM 28 Cairo-Alex Desert  
Road, 12577

**On the 31st of March 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  
، الدكه -  
ر ي مصر -  
اسكندرية الصبراوى

- 1- The General Assembly approved the BoD Report for the FY ended 31/12/2023.
- 2- The General Assembly approved the Corporate Governance Report for the FY ended 31/12/2023 and approved the auditor's report for the presented corporate governance report.
- 3- The General Assembly approved the auditors' reports for the standalone and consolidated financial statements for the year ended 31/12/2023.
- 4- The General Assembly ratified the standalone and consolidated financial statements for the year ended 31/12/2023.
- 5- The General Assembly has approved a proposal to distribute cash dividends of EGP 0.1876693054 per share for the year ended 31/12/2023.
- 6- The General Assembly approved discharging the Chair and Members of the Board from all liabilities with regard to the company's activities during the financial year 2023.
- 7- The General Assembly approved remuneration for the Board Members for the FY 2024.

Smart Village, Building 8- The General Assembly approved the appointment of Mr. Mohamed  
A3-B82, Third Floor,  
KM 28 Cairo-Alex Dese: Tarek Mostafa Nagy (KPMG) and Central Auditing Organization as the  
Road, 12577 company's Auditors for the Financial Year 2024.

مسى 31 - ب82 الدور  
النالت، القرية الذكية -  
الكلو 28 طريق مصر -  
إسكندرية الصحراوي 9- The General Assembly approved authorizing the Board of Directors  
to donate up to EGP 20 million during the year 2024 and approved  
the donated amounted during the financial year 2023.

10- The General Assembly approved the changes that occurred in  
the Board of Directors and the decisions taken in the Board of Directors  
meetings during the financial year 2023.

11- The General Assembly approved all related party transactions  
that took place during 2023 and authorizing of the Chairman to enter  
into related party transactions in 2024.

12- The General Assembly postponed discussion of the  
disbursement of bonuses to non-executive members of the Board of  
Directors to the next general assembly after the completion of the  
study.

**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**

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