



August 14, 2024

Subject: Board Meeting Decisions

Mr. Hisham Ibrahim
Vice President, Disclosure and Governance Sector
The Egyptian Stock Exchange

Dear Mr. Hisham,

We would like to inform you of the decisions made by Telecom Egypt's Board of Directors during their meeting on August 13, 2024, at 4:00 PM. The following resolutions were approved:

- 1. Separate Financial Statements:** Approval of the separate financial statements for the period ending June 30, 2024, prepared in accordance with Egyptian accounting standards.
- 2. Consolidated Financial Statements:** Approval of the consolidated financial statements for the period ending June 30, 2024, prepared in accordance with Egyptian accounting standards.
- 3. Appointment of Investor Relations Officer:** The appointment of Mr. Ahmed Yousry Zayed as Director of Investor Relations. Consequently, the updated team of Investor Relations Officers at Telecom Egypt is as follows:
 - o Wael Hanafy Mahmoud – Acting as Vice President for Financial Affairs
 - o Ahmed Yousry Zayed – Director of Investor Relations
 - o Heba Abdel Moneim Ahmed – Listing and Disclosure Manager

Yours sincerely,

Ahmed Zayed

Director of Investor Relations

