

Cairo: September 9, 2024

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

Subject: Summary of Board of Directors Resolutions - September 9, 2024

On the 9th of September 2024, pursuant to the invitation of Mr. Ibrahim Sarhan- CEO and Chairman, the following resolutions were taken by the Company's Board of Directors

منى 3 - ب28 الدور
الثالث، القرية الذكية -
الكتاب 28 طريق مصر -
إسكندرية الصدراوي

The Resolutions:

First resolution: For the purpose of a mid-year dividend distribution, the board unanimously ratified the standalone financial statement for the financial period from 01/01/2024 and ending on 30/06/2024.

Second resolution: The board unanimously ratified the BOD report.

Third resolution: The board unanimously approved the dividend proposal of EGP 0.197 per share to be presented in the upcoming Annual General Assembly

Fourth resolution: The board delegated the Chairman to set the date, place and the agenda for the Ordinary General Assembly for the ratification of the financials, approval of the dividend payout and all required procedures.

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

