

Summary of Ordinary General Assembly Resolutions 8th of October 2025

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

On the 8th of Oct 2025, 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
- الثالث، القرية الذكية -
الكيلو 28 طريق مصر -
إسكندرية الصحراوي

- 1-The General Assembly approved the BoD Report for the period 01/01/2025 - 30/06/2025.
- 2-The General Assembly approved the standalone financial statement and for the auditors' reports for the period 01/01/2025 - 30/06/2025.
- 3-The General Assembly has approved a proposal to distribute cash dividends of EGP**0.1742194177** per share for the period 01/01/2025 - 30/06/2025.
- 4- The General Assembly approved the Group's internal policies concerning the distribution of employees' share in profits.

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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