



شركة مصر للالومنيوم
ش. ب. م. م.
احدى شركات شركة
الصناعات المعدنية



أيجيبتالوم

Mr. Hisham Ibrahim
Disclosure and Governance Sector
EGX
Dear Sir...

We have the honor to enclose herewith:

-A summary of the decisions of the Board of Directors in its session held at 4 o'clock in the afternoon on **04/05/2025**, which includes a summary of the business results for the period from **01/07/2024** to **31/03/2025**.

Please be aware and informed.

And accept the abundance of greetings and respect“

Investor Relations Officer

Acc... / Esmat Safwat Muhammad

Attachments:

- Summary of Board decisions (1sheet)
- Summary of business results (3sheets)
- Summary of the Audit Committee Report (1sheet)

Date: **05/05/2025**



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المقر الرئيسي والمصانع : نجع حمادي :
مكتب القاهرة : 50/48 ش عبد الخالق ثروت :
مكتب الإسكندرية : 2 طريق الحرية :
ميناء سفاجا : سفاجا :



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إيجيبتالوم

Summary of Board of Directors decisions

its session held

4o'clock in the afternoon

(video conference)

On 04 / 05 /2025

the topic	The decision
- Summary of the company's business results for the period from 01/07/2024 to 31/03/2025 (after modification)	ratified
- Summary of the Audit Committee report for the period from 01/07/2024 to 31/03/2025	ratified
- Summary of the planning budget indicators for the fiscal year 2025/2026 - after amendment .	ratified



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Company name : Aluminum Company of Egypt "Egyptalum"

un audited finincal indicators for the finincal year / period ended on 31\03\2025

Currency

The value is in pounds

(The form should include the company's comment on the results of the business with the most important factors that led to profit / loss)

First , the financial indicators

(A) statement of profit or loss for the year/period ended in 31/03/2025

	Current Period	comparative financial statements	change %
Revenue/sales	32062819384	22460911156	43 %
Total profit (loss)	12114067300	7438692985	63 %
The ratio of total profit to revenue/sales	38	33	14 %
Net profit (loss) before tax from continuing activities	12779740104	6745831507	89 %
Net profit (loss) after tax	9894435798	5227535268	89 %
Earnings / (losses) per share (EPS)	23.99	12.67	89 %
Diluted share of profit / loss (if any)	0	0	0



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(B) Statement of financial position in 31/03/2025

	Current period	comparative financial year (previous Year)	change %
Owner's equity	22082604456	15566403860	42%
Paid capital	1650000000	1650000000	0%
Reserves	9177162905	4513073293	103%
Retained earnings	1361005753	79096180	1621%
The profit (loss) of the period	9894435798	9324234387	6 %
Other	149765059	165471875	-9 %
Treasury Shares	0	0	0

(C) cash flow statement for the year 01/07/2024 period ended 31/03/2025

	Current period	comparative financial statements	Change %
Cash flows from (to) operating activities	4905658409	7490424937	-35 %
Cash flows from (to) investment activities	2023075559	(1559588459)	-230 %
Cash flows from (to) financing activities	(2596045835)	(2301986738)	13 %



(2)



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Second: Material events that have occurred since the date of the financial results till now and should be disclosed.

None

(If any, please mention it in Annex (1))

Agree

We acknowledge that the above-mentioned statements are extracted from the Company's financial statements issued by the Board of Directors held on 04/05/2025 and have not yet issued the auditor's report and we undertake to promptly disclose to FRA and EGX if any change in these statements as soon as it occurs until the submission of the signed financial statements which we undertake to send immediately after Issue the auditor/auditor's report before the beginning of the trading session of the following day according to the date recorded in the auditor's report, which we expect to be a " clean" report .

Investor Relations Officer

chief Executive officer (CEO)

Acc.. / Esmat Safwat Mohammad

Dr. Eng. / Mahmoud Abd Elalim agour

signature /

signature/

Date: 05/05/2025



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Mr. Hisham Ibrahim
Disclosure and Governance Sector
EGX

Dear Sir...

Financial Performance Results of Egyptalum for 31/03/2025

, we are pleased to 31/03/2025With reference to the financial results of Egyptalum for the fiscal * in the 9894435798 , compared to a net profit of *EGP 5227535268announce a net profit of *EGP previous fiscal year. These results reflect a positive leap in the company's financial performance, driven by several key factors, summarized as follows

1- Pricing strategies :

The company conducted a comprehensive review of its pricing strategies in line with changes in global aluminum markets . The implementation of a dynamic pricing policy maximized the benefit from price differences across various markets, while maintaining and enhancing market share .

2- Import and export management :

The company succeeded in optimizing its import and export operations by strengthening partnerships with trade partners , especially in high demand markets , significantly contributing to revenue growth .

3. Raw material management :

The company adopted new strategies for raw material procurement , enabling it to secure the best prices and rely on trusted alternative sources These measures helped reduce production costs and improve profit margins .

4. Cost control :

A strict cost control plan was implemented , including internal process Restructuring , waste reduction, and maximizing resource efficiency , which greatly enhanced profitability .

5- Adapting to geopolitical and economic challenges :

Despite global geopolitical and economic challenges , the company demonstrated flexibility in adapting to these changes and seizing emerging opportunities , contributing to these positive results .

In conclusion , these results reflect Egyptalum's commitment to achieving outstanding financial performance and its ability to adapt to global changes to maximize benefits for its shareholders and all stakeholders .

And accept the abundance of greetings and respect“

Investor Relations Officer

Acc... / Esmat Safwat Muhammad

Date : 05/05/2025



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