

Egyptian Stock Exchange

To: Disclosure Department

Summary of Resolutions for the Board of Directors Meeting Held on 20/11/2023

We are writing to inform you that the board of directors of the company held a meeting on Monday 20st, 2023 at 6:00 pm. The following are the key decisions that the board made:

1. The board approved the minutes of the previous board meeting.
2. The board approved the audit committee report.
3. The board approved the standalone and consolidated financial statements for the period ending on September 30th, 2023.

We acknowledge that the summary includes all the material information that must be disclosed in accordance with the Capital Market Law and the executive regulations.

Regards,

Ahmed Saad

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Head of Investor Relations

