

**Cairo: 3/8/2021**

**Messrs. Egyptian Exchange**

**Dear Sirs,**

Kindly find enclosed summary of Decisions of the Board of Directors Meeting held on 3<sup>rd</sup> August 2021 as follows:

1. Board approved the financial results for Q2 2021.
2. Board approved the decisions and recommendations of the Audit and Risk Committees as presented.

With best regards,

**Jean-Pierre Trinelle**

**Managing Director**