

Cairo: 2/8/2022

Messrs. Egyptian Exchange

Dear Sirs,

Kindly find enclosed summary of Decisions of the Board of Directors Meeting held on 2nd August 2022 as follows:

1. Board approved the financial results for Q2 2022.
2. Board approved the decisions and recommendations of the Audit, Risk and Governance, Nominations and Remuneration Committees.
3. Board approved the appointment of Mr. Ravinarayanan Kesavan Iyer, Chief Financial Officer, as the Main Investor Relations Officer.

With best regards,

Jean-Pierre Trinelle

Managing Director