

Cairo: 12/5/2021

Messrs. Egyptian Exchange

Dear Sirs,

Kindly find enclosed summary of Decisions of the Board of Directors Meeting held on 12th May 2021 as follows:

1. Board approved the financial results for Q1 2022.
2. Board approved the decisions and recommendations of the Audit and Risk Committees.
3. Board approved the appointment of Mr. Michel Le Masson, as Chairman of the Governance, Nominations, and Remuneration Committee to replace Mr. Francois-Edouard Drion.

With best regards,

Jean-Pierre Trinelle

Managing Director