

**Cairo: 31/3/2020**

**Messrs. Egyptian Exchange**

**Dear Sirs,**

Kindly find enclosed summary of Decisions of the Board of Directors Meeting held on 31<sup>st</sup> March 2020 as follows:

1. Board approved the amended dividend distribution from LE 4.55 per share to be LE 3.42 per share; for General Assembly validation.
2. Board approved the resignation of Mr. Michel Mathieu, Vice Chairman, Non-Executive, representing CASA.

**Pierre Finas**

**Managing Director**