

Cairo: 9/2/2021

Messrs. Egyptian Exchange

Dear Sirs,

Kindly find enclosed summary of Decisions of the Board of Directors Meeting held on 9th February 2021 as follows:

1. Board reviewed the financial results for 2020 and agreed to call for the Ordinary General Assembly on 31st March 2021.
2. Board approved the decisions and recommendations of the Audit and Risk Committees.
3. Board approved the decisions and recommendations of the Governance, Nomination and Remuneration Committees.

With best regards,

Jean-Pierre Trinelle

Managing Director