

Cairo: 28/2/2019

Messrs. Egyptian Exchange

Dear Sirs,

Kindly find enclosed summary of Decisions of the Board of Directors Meeting held on 28th February 2019 as follows:

1. Board reviewed the Audit Report re. Corporate Governance.
2. Board ratified the write offs as presented.
3. Board approved the IT Security Policy as presented.
4. Board approved the Legal Provisions Policy as presented.

Pierre Finas

Managing Director