

**Cairo: 30/9/2020**

**Messrs. Egyptian Exchange**

**Dear Sirs,**

Kindly find enclosed summary of Decisions of the Board of Directors Meeting held on 30<sup>th</sup> September 2020 as follows:

1. Board was updated on the New Central Bank and Banking Sector Law No. 194/2020.
2. Board approved to call the Extra-Ordinary General Assembly to approve assignment of land of 25000 sq. meters as per the request of the New Cairo Municipality Authority.

**Pierre Finas**

**Managing Director**