

Cairo: 5/12/2016

Messrs. Egyptian Exchange

Dear Sirs,

Kindly find enclosed summary of Decisions of the Board of Directors Meeting held on 5th December 2016 as follows:

The Board approved to call for the Ordinary General Assembly on Thursday 22nd December 2016 to authorize the Board of Directors to conclude agreements with Related Parties.

Francois-Edouard Drion

Chairman & Managing Director