

**Cairo: 9/2/2023**

**Messrs. Egyptian Exchange**

**Dear Sirs,**

Kindly find enclosed summary of Decisions of the Board of Directors Meeting held on 9<sup>th</sup> February 2023 as follows:

1. Board reviewed the financial results for 2022 and agreed to call for the Ordinary General Assembly meetings on 30<sup>th</sup> March 2023.
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.
4. Board approved the appointment of Mr. Nicolas Tavernier, as Non-Executive Board Member, and Audit Committee member representing CASA, to replace Mr. Paul Carite, subject to CBE approval.

With best regards,

**Jean-Pierre Trinelle**

**Managing Director**