

**Cairo: 11/5/2023**

**Messrs. Egyptian Exchange**

**Dear Sirs,**

Kindly find enclosed summary of Decisions of the Board of Directors Meeting held on 11<sup>th</sup> May 2023 as follows:

1. Board approved the financial results for Q1 2023.
2. Board approved the decisions and recommendations of the Audit and Risk Committees as presented.

With best regards,

**Jean-Pierre Trinelle**

**Managing Director**