

**Cairo: 1/8/2023**

**Messrs. Egyptian Exchange**

**Dear Sirs,**

Kindly find enclosed summary of Decisions of the Board of Directors Meeting held on 1<sup>st</sup> August 2023 as follows:

1. Board approved the financial results for Q2 2023.
2. Board approved the decisions and recommendations of the Audit and Risk Committees as presented.
3. Board approved the decisions and recommendations of the Governance, Nomination, and Remuneration Committee as presented.
4. Board approved the appointment of Mr. Hassan Ali Dayekh, as Non-Executive Board member representing Rolaco EGP Investments after validation by CBE.
5. Board approved the appointment of Mr. Pascal Desamais to replace Mr. Jean-Pierre Kerrien after the end his term in October 2023, subject to CBE approval.
6. Board approved the updated organization chart.

With best regards,

**Jean-Pierre Trinelle**

**Managing Director**