

**Cairo: 9/11/2023**

**Messrs. Egyptian Exchange**

**Dear Sirs,**

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

1. Board approved the financial results for Q3 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.

With best regards,

**Jean-Pierre Trinelle**

**Managing Director**