

Cairo: 30/4/2024

Messrs. Egyptian Exchange

Dear Sirs,

Kindly find enclosed summary of Decisions of the Board of Directors Meeting held on 30th April 2024 as follows:

1. Board approved the financial results for Q1 2024.
2. Board approved the decisions and recommendations of the Audit and Risk Committees as presented.

With best regards,

Jean-Pierre Trinelle

Managing Director