

Cairo: November 14, 2022

Smart Village, Building
A3-B82, Third Floor,
KM 28 Cairo-Alex Desert
Road, 12577

Subject: Summary of Board of Directors Resolutions - November 14, 2022

مبنى أ3 - ب82 الدور
الثالث، القرية الذكية -
الكيلو 28 طريق مصر -
إسكندرية الصحراوي

On the 14th of November 2022, pursuant to the invitation of Mr. Ibrahim Sarhan- CEO and Chairman, the following resolutions were taken by the Company's Board of Directors

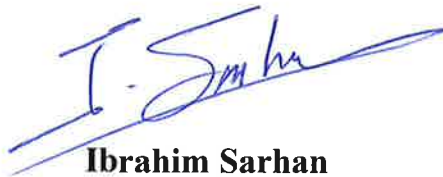
The Resolutions:

First resolution: The board unanimously ratified the interim **consolidated** financial statements for the financial period from 01/07/2022 and ending on 30/09/2022 and auditor report.

Second resolution: The board unanimously ratified the interim **standalone** financial statements for the financial period from 01/07/2022 and ending on 30/09/2022 and auditor report.

Third resolution: Approval of the nomination of Mr. Ahmed Al-Enazi as a board member representing the Saudi Egyptian Investment Company.

The Company acknowledges that the resolution summary includes all the essential information that should be disclosed in accordance with the Capital Market Law, its Executive Regulations and the resolutions in implementation thereof.



Ibrahim Sarhan
CEO and Chairman

