

**Cairo: May 15<sup>th</sup>, 2024**

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

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

**Subject: Summary of Board of Directors Resolutions -  
May 15<sup>th</sup>, 2024**

**On the 15th of May 2024, pursuant to the invitation of Mr. Ibrahim Sarhan- CEO and Chairman, the following resolutions were taken by the Company's Board of Directors ("BoD")**

**The Resolutions:**

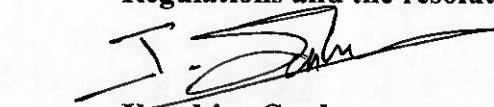
**First resolution:** The BoD unanimously ratified the interim consolidated financial statements for the financial period from 01/01/2024 and ending on 31/03/2024 and auditors' reports.

**Second resolution:** The BoD unanimously ratified the interim standalone financial statements for the financial period from 01/01/2024 and ending on 31/03/ 2024 and auditors' reports

**Third resolution:**

The BOD accepted the resignation of Mr. Essam Bahgat in his capacity as the Group's Chief Financial Officer and approved the appointment of Mr. Wael Selim as the Chief Executive Officer of the Group.

**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**



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