

Summary of Ordinary General Assembly Resolutions 07th of April 2025

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

On the 07th of April 2025, pursuant to the invitation of Mr. Ibrahim Sarhan-CEO and Chairman, the following resolutions were taken by the Company's Ordinary General Assembly


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

1- Approval of the distribution of bonus shares to existing shareholders at a rate of **5 shares for every 10 shares (1 share for every 2 shares)**. This distribution will be funded from the reserves shown in the company's financial statements as of 31/12/2024, through an increase in the issued and paid-up capital by an amount of EGP 577,777,778, distributed over 1,155,555,556 shares with a nominal value of EGP 0.50 per share. Accordingly, the total issued and paid-up capital will become EGP 1,733,333,333.50, distributed over 3,466,666,667 shares. The Ordinary General Assembly held on 26/03/2025 has approved the use of this reserve.

2. Approval of the amendment of Articles (6) and (7) of the company's Articles of Association.

3. Approval to authorize the Chairman of the Board of Directors to take all necessary actions to increase the issued and paid-up capital from the reserves shown in the company's financial statements as of 31/12/2024, and to amend Articles 6 and 7 of the Articles of Association, and to finalize all related procedures with the relevant government authorities.

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