

Cairo: November 10th, 2024

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

**Subject: Summary of Board of Directors Resolutions –
November 10th, 2024**

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

On the 10th of November 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 01/07/2024 and ending on 30/09/2024 and auditors' reports.

Second resolution: The BoD unanimously ratified the interim standalone financial statements for the financial period from 01/07/2024 and ending on 30/09/ 2024 and auditors' reports

Third resolution:

Approval to participate in the establishment of a new company “Khatwa” Microfinance with a maximum 30% stake in the company in partnership with The Egyptian Micro, Small and Medium Enterprises Development Agency (MSMEDA), Post Authority, and Misr Insurance Company. The company's paid in capital will be determined later.

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