

**Cairo: August 14<sup>th</sup>, 2024**

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

**Subject: Summary of Board of Directors Resolutions - August 14<sup>th</sup>, 2024**

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

**On the 14th of August 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 01/04/2024 and ending on 30/06/2024 and auditors' reports.

**Second resolution:** The BoD unanimously ratified the interim standalone financial statements for the financial period from 01/04/2024 and ending on 30/06/2024 and auditors' reports

**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**

