

Invitation to Attend the Ordinary General Assembly Meeting**1st Notification**

Mr. Mohamed Naguib, Chairman of the Board is honored to invite you to attend the Ordinary General Assembly Meeting of the company which will be held on **Wednesday the 26th of March 2025** at exactly **01:00 pm** at the Main Conference Room – GB Academy Building – KM 28, Cairo-Alexandria Desert Road – Abo Rawash, Giza.

In light of the Resolution of the board of directors of the Financial Regulation Authority No. 150 of 2022, shareholders can participate in the meeting through modern means of communication using (E-Magles) technology and vote remotely electronically on the agenda items, as well as attending the meeting through video conference, which is considered a real attendance, the registration and data completion are done through the following link:

**To discuss the following agenda:**<https://rebrand.ly/GBcorp>

1. Approval and ratification of the board of directors' report and the governance report regarding the company's activities for the financial year ended December 31, 2024.
2. Approving external auditor report for the year ended December 31, 2024.
3. Approving the consolidated and standalone financial statements for the year ended December 31, 2024 as well as the balance sheet and Profit & Loss Account for that year.
4. Profits distribution for the year ended December 31, 2024.
5. Discharge of the board of directors' members from their obligations for the financial year ended December 31, 2024.
6. Approving the board of directors' composition.
7. Approving the board of directors' remunerations for the year 2025.
8. Renewal of the external auditor mandate for the financial year ending December 31, 2025 as well as fixing his annual fees.
9. To delegate the Board to contract with related third parties' companies.
10. Approving the donation paid in year 2024 and authorizing the board for 2025 donation.

We would like to draw your attention to the following:

1. Every shareholder has the right to attend the ordinary general assembly meeting in person or on behalf of another shareholder who is not a member of the Board of Directors. The validity of the delegation must be confirmed by a written power of attorney.
2. Shareholders who wish to attend the meeting must submit a statement of the company's central custodial account, including freezing the balance of shares shown in the statement of account for the purpose of attending the general assembly, at least three days before the assembly.
3. Any questions or inquiries related to the agenda presented to the Ordinary General Assembly must be submitted through the communication and remote voting system or sent by registered mail at a maximum at least three days before the date of the assembly during the official dates, and the company will not consider any questions other than that.
4. It is not permissible to register or transfer ownership of shares from the date of publication of the invitation until the adjournment of the General Assembly.
5. The assembly meeting is valid if it is attended by shareholders representing at least 50% of the nominal shares of the capital. The decisions of the ordinary general assembly are issued with the approval of the majority of the votes present and represented at the meeting. In the event that the quorum is not complete, the assembly meeting will be postponed until Thursday, corresponding to 27/3/2025 at exactly 1:00 pm via communication technology and remote voting. the second meeting is considered valid, regardless of the number of shares represented in it.

Note that starting Wednesday, March 20, 2025, electronic voting will be available on the Assembly's agenda items. Shareholders must follow the procedures and instructions included in the electronic registration and voting system through the link shown above, considering writing the shareholder's name in quadruples.

Best Regards,
Mr. Mohamed Naguib
Chairman

gb-corporation.com



Note: There are no attendance allowances or transportation allowances for shareholders