

**Brief on the Resolutions Adopted by  
the Extra Ordinary General Assembly of El Sewedy Electric**

The Extra Ordinary General Assembly of El Sewedy Electric convened at 05 pm on Sunday, 4<sup>th</sup> of April 2021, at El Sewedy Premises, plot 27 ,1<sup>St</sup> District, 5<sup>th</sup> settlement, New Cairo, Cairo. The meeting was presided by the Chairman of the Board of Directors Mr. Sadek Ahmed El Sewedy. After deliberations, the following resolutions were adopted:

**Resolution No. 1**

Approving the amendment of Article (4) of the Article of Association of the company.