

The General Assembly of El Sewedy Electric will be held at 4:00 pm on Thursday, 04<sup>th</sup> of May 2017, at El Sewedy Premises, plot 27, 1st District, 5th settlement, New Cairo, Egypt.

**Agenda Brief**

1. To consider the Board of Director's report for the financial year ended on 31st of December 2016.
2. To consider the Auditor's report on the Company's financial statements for the financial year ended on 31st of December 2016.
3. To consider the company's financial statements for the year ended on 31st of December 2016.
4. To consider the proposed dividends for the financial year ended on 31st of December 2016.
5. The Ratification of the Synallagmatic Contracts concluded during the financial year ended on 31st of December 2016 , and delegating the Board of Directors to conclude Synallagmatic Contracts between the Company and its shareholders, its Board of directors members, for the financial year ending on 31st of December 2017.
6. The Ratification of the decisions of the Board of Directors up till the date of the general assembly meeting.
7. To consider the discharge of liabilities for the chairman and the members of the board of the directors for their actions in the Company during the financial year ended on 31st of December 2016.
8. Discussing the determination of the board members attendance allowances and transportation expenses for the financial year ending on 31st of December 2017.
9. To consider the reappointment of the Auditor and determining his fees for the financial year ending on 31st of December 2017.
10. To consider authorizing the Board of Directors for making donations during the financial year ending on 31st of December 2017.
11. To Discuss the reformation of the Board of Directors for a new term.

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