



The Arab Dairy Products Co.
الشركة العربية لمنتجات الألبان - آراب ديري - باند
ش.م.م - خاضعة لقانون الإستثمار



Egyptian Stock Exchange

To : Disclosure Department

**Subject : Summary of Resolutions of the Board of Directors meeting held on
01/04/2026**

We are writing to inform you that the board of directors of the company held meeting on Wednesday April 01, 2026 at 4:00 pm. The following are the Key decisions that the board made:

- 1- The Board of Directors approved the adoption of the disclosure form (in accordance with Article 48 of the Listing Rules) regarding the procedures for reducing the Company's issued and paid-up share capital from 500,000,000 pounds to 491,870,000 pounds, representing a reduction of EGP 8,130,000 distributed across 8,130,000 shares with a par value of EGP 1 per share, to be achieved by cancelling 8,130,000 shares, in accordance with Article 48 of the Listing Rules and the procedures for the reduction.

With the authorisation of the Chairman of the Board of Directors or his delegate to make amendments to the disclosure form in accordance with the requirements of the Financial Supervisory Authority.

- 2- Authorising the Chairman of the Board of Directors to convene an Extraordinary General Meeting and to determine the date and venue for the reduction of the Company's issued and paid-up capital from 500,000,000 to 941,870,000 pounds, representing a reduction of 8,130,000 pounds by cancelling treasury shares totalling 8,130,000 shares and amending Articles (6 and 7) of the Company's Articles of Association following the approval of the Financial Supervisory Authority for the publication of the disclosure report.

We also acknowledge that the summary includes all the material information that must be disclosed in accordance with the Capital Market Law and the executive regulations

Regards..

Director of investor relations

Hany Megahed



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الإدارة: ٢٩ ص ١ المنطقة الصناعية - القطامية - القاهرة
ص.ب : ١٥١٩ ألف مسكن - جمهورية مصر العربية - سجل تجاري : ١٥١١٠٠
ت/ف: ٢٥١٧٧٩٥١ - ٢٥١٧٧٩٥٢ - ٢٥١٧٧٩٥٣ - ٢٥١٧٧٩٥٤ (+٢٠٢)
ت/ف: ٢٥١٧٧٩٥٦ - ٢٥١٧٨٩٣٥ - ٢٥١٧٨٩٣٦ - ٢٥١٧٨٩٣٧ (+٢٠٢)
المصنع : سنديس - القناطر الخيرية - قليوبية
ت/ف: ٢٦٠٤٢٢٠ - ٢٦٠٤٢٣٥ - ٢٦٠٤٢٨٢ - ٢٦٠٤٤٨٤ (+٢٠١٣)
ت/ف: ٤٢٤٤٤٠٠٤ - ٤٢٤٤٤٠٠٥ - ٤٢٤٤٤٠٠٧ - ٤٢٤٤٤٠٢٣ (+٢٠٢)
الخط ساخن : ١٦٩٣٢