MISR NATIONAL STEEL
مصر الوطنية للصلب عتاقة

Minutes of the Ordinary General Assembly Meeting
Misr National Steel - Ataqa S.A.E
Held on 31.03.2026

Based on the invitation issued by the company's Board of Directors at its meeting held on March 5, 2026, chaired by Mr. Gamal Abdelkader Abdelbasir, Chairman of the Board, which was published in the newspaper:

Alalam Elyoum	On 08/03/2026, page 5, Issue No. 9939, First Notifications.
Alborsa	On 08/03/2026, page 7, Issue No. 3748, First Notifications.
Alalam Elyoum	On 15/03/2026, page 3, Issue No. 9944, Second Notifications.
Alborsa	On 15/03/2026, page 2, Issue No. 3753, Second Notifications.

The Ordinary General Assembly meeting of the company was held at 3:30 PM on Tuesday, corresponding to 31/03/2026, at the company's headquarters located at 34 Damascus Street, off Syria Street, Mohandessin, Giza.

Participation was made through modern means of communication using E-MAGLES technology, where shareholders could vote remotely electronically via video conference, in the presence of both of the following:

First: Mr. MOHAMED ABDEL HALIM KAMAL ABDEL HALIM, in his capacity as a representative of El Garhy Group for Investment and Development (formerly El Wehda for Industrial Development), the owner of (753,493,764) With shares, representing a total of 62.791147%of the company's capital, as per a power of attorney from the company. He voted on the assembly resolutions during the meeting electronically.

Second: Mr. Ahmed Samir Hamed Al-Hamasy, in his capacity as a representative of ORGANI DEVELOPMENT& INVESTMENT the owner of (315,000,000) With shares, representing a total of 26.25% of the company's capital, as per a power of attorney from the company. He voted on the assembly resolutions during the meeting electronically.

Accordingly, the total attendance (represented shares) amounts to 1,068,498,324 shares, representing 89.04% of the company's total 1,200,000,000 shares.

Secretary	Scrutineers	Auditors	Chairman of the Meeting
[signature]	[signatures]		[signature]

MISR NATIONAL STEEL

Address: 34 Demeshq St. - Mohandseen - El Giza
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Fax: (02) 37497245

العنوان الإدارة: ٣٤ ش دمشق من ش سوريا - المهندسين - الجيزة
تليفون: ٣٧٤٩٧٢٤٦ - ٨٥ / ٣٣٣٥٩٤٧٦ (٠٢)
فاكس: ٣٧٤٩٧٢٤٥ (٠٢)

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Mr. Gamal Abdel Qader Abdel Basir, Chairman of the Board of Directors, authorized Mr. Mohamed Gamal Abdel Qader Abdel Basir, in his capacity as the Vice Chairman and Managing Director, to attend and chair the meeting.

Third: Members of the company's Board of Directors:

The following members of the Board of Directors attended the meeting in person as well as via electronic communication means.

Mr. Mohamed Gamal Abdel Qader Abdel Basir	Vice Chairman of the Board of Directors and Managing Director Representing El Garhy Group for Investment and Development (formerly El Wehda for Industrial Development)
Mr. Ashraf Abdel Hamid Abdel Basir	Vice Chairman of the Board of Directors
Mr. Mohamed Mosaad Lotfy	Member of the Board of Directors
Mr. Ahmed Maher Amin	Member of the Board of Directors
Mrs. Dalia Gamal Abdel Qader	Member of the Board of Directors Representing El Garhy Group for Investment and Development (formerly El Wehda for Industrial Development)
Mrs. Mona Attia Mohamed Shalaby	Member of the Board of Directors
Mr. Essam El-Din Ibrahim Gomaa Salem	Member of the Board of Directors, representing ORGANI DEVELOPMENT& INVESTMENT
Mr. Ahmed Mohamed Galal Mohamed Safwat El-Alfi	Member of the Board of Directors, representing ORGANI DEVELOPMENT& INVESTMENT

Auditors have attended in person and electronically.:

Mr. Ali Essam Bakr (authorized representative of Zarrouk, Sallawi & Co.) – Auditor of the Company.
Mr. Khaled Shokry Ahmed Sherif (authorized representative of the office of Mr. Ahmed Mohamed Hussein) – Auditor of the Company.

-A representative of the General Investment Authority has not attended

-A representative of the Egyptian Financial Supervisory Authority has not attended.

-A representative of the Stock Exchange has not attended.

Secretary | Scrutineers | Auditors | Chairman of the Meeting

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Mr. Mohamed Gamal Abdel Qader Abdel Basir in his capacity as Vice Chairman and Managing Director, chaired the meeting. He appointed Ms. Asmaa Saeed Abdullah as the Secretary of the Session and Ms. Shaima Mohamed and Mr. Mahmoud Zakaria Ibrahim as scrutineers.

At the beginning of the meeting, the auditors announced the validity of the procedures and that the attendance rate was 89.04%.
Mr. Chairman of the meeting declared the start of the meeting and welcomed the attendees.
After discussing the agenda, the General Assembly issued the following Decisions:

Decision (1)

The General Assembly unanimously approved the Board of Directors' report on the company's activities for the fiscal year ended 31/12/2025

Decision (2)

The General Assembly unanimously approved the report of the company's auditors for the fiscal year ended 31/12/2025.

Decision (3)

The General Assembly unanimously approved the company's financial statements for the fiscal year ended 31/12/2025.

Decision (4)

The General Assembly unanimously approved the Corporate Governance report for the fiscal year ended 31/12/2025.

Decision (5)

The General Assembly unanimously approved the discharge of the members of the Board of Directors from their responsibilities for the fiscal year ended 31/12/2025.

Decision (6)

The General Assembly unanimously approved the contracts of exchange executed during the fiscal year ended 31/12/2025 and authorized the Board of Directors to enter into exchange contracts during the fiscal year 2026.

Decision (7)

The General Assembly unanimously approved and determined the remunerations and attendance allowances of the company's Board members, amounting to EGP 15,000 for the fiscal year 2026.

Decision (8)

The General Assembly unanimously approved the donations made during the fiscal year ended 31/12/2025, totaling EGP 45,594,138, and authorized the Board of Directors to provide donations up to EGP 60,000,000 during the fiscal year 2026.

Decision (9)

The General Assembly unanimously authorized the Chairman of the Board to settle, waive, acknowledge, deny, and discharge before all judicial authorities, and he has the right to delegate whomever he deems appropriate for this purpose.

Secretary	Scrutineers	Auditors	Chairman of the Meeting

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Decision (10)

The General Assembly unanimously approved the reappointment of the following audit firms and the determination of their fees for the fiscal year 2026:

- Mr. Medhat Mahmoud Amin El-Salawy (Zarrouk, El-Salawy & Partners) as the company's auditor, with a fee of EGP 153,065.
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- Mr. Ahmed Mohamed Hussein as the company's auditor, with a fee of EGP 46,996.

Secretary Scrutineers Auditors Chairman of the Meeting

The General Assembly authorized Mr. Mahmoud Zakaria Ibrahim, Mr. Rabie Ahmed Shaaban, Mr. Ahmed Nour El Din Mohamed, and Mr. Bahi El-Din Essam Ashour, jointly or individually, to deal with the General Authority for Investment regarding the attestation of the minutes, their endorsement in the commercial register, and signing the amendment contracts before the Real Estate Registry.

The General Assembly approved all the aforementioned decisions through electronic voting.

The Chairman of the meeting announced the adjournment of the meeting at 4:00 PM.

Secretary Vote Counters Auditors Chairman of the Meeting

Declaration:
I, Mohamed Gamal Abdel Kader El-Garhy, in my capacity as Vice Chairman, Managing Director, and Chairman of the meeting, declare that I bear full legal responsibility for the accuracy of the information, facts, and procedures stated in these minutes, in respect to third parties, the company's shareholders, and the General Authority for Investment. I also declare that all documents supporting the contents of the meeting will be kept at the company's headquarters, in accordance with the company's articles of association, its amendments, or the company's contract and amendments, and I undertake to provide them upon request.

Chairman of the Meeting

Vice Chairman of the Board of Directors and Managing Director

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