MISR NATIONAL STEEL
مصر الوطنية للصلب عتاقة

Minutes of the Board of Directors Meeting of Misr National Steel Company "Ataqa"

Held on: 13/08/2026

On Thursday, 13/08/2026, at 3:30 PM, the members of the Company's Board of Directors convened at the Company's headquarters located at 34 Damascus Street off Syria Street, Mohandessin, pursuant to the invitation of Mr. Gamal Abdel Kader Abdel Basir, Chairman of the Board, representing Al Garhy Group for Investment and Development (formerly Al Wahda for Industrial Development Company), which invitation included the agenda submitted to the Board members for consideration of the following items:

1. Approval of the Company's financial statements for the period from 01/01/2026 to 30/06/2026.
2. Review of the reports of the Board Committees.
3. Any other business.

The meeting was chaired by Mr. Gamal Abdel Kader Abdel Basir, Chairman of the Board, in the presence of the following members of the Board of Directors:

Mr. Mohamed Gamal El Garhy	**Vice Chairman and Managing Director (a representative of 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. Ahmed Maher Amin	**Board Member**
Mr. Mohamed Massaad Lotfy	**Board Member**
Ms. Dalia Gamal Abdel Kader	**Board Member (a representative of El Garhy Group for Investment and Development (formerly El Wehda for Industrial Development)**
Ms. Mona Attia Mohamed Shalaby	**Board Member**
Mr. Essam El Din Ibrahim Gomaa	**Member of the Board of Directors, representing ORGANI DEVELOPMENT& INVESTMENT**
Mr. Ahmed Mohamed Galal	**Member of the Board of Directors, representing ORGANI DEVELOPMENT& INVESTMENT**

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Attended by the following gentlemen and ladies:

Mr. SHARIF SAMI, F inancial Director

Mrs. ASMAA SAEED ABDULLAH, Secretary

Secretary	Chairman of the Board of Directors
أسماء سعيد	

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After confirming the validity of the meeting invitation procedures and the availability of the legal quorum for the Board of Directors, the Chairman opened the session, welcoming the attending members. The agenda was discussed, and the following resolutions were adopted:

The Company's Chief Financial Officer presented the financial statements for the period from 01/01/2026 to 30/06/2026. The Board members discussed the statements and requested clarification on certain items therein. The Chief Financial Officer responded to all inquiries. Following discussion and the unanimous approval of the attending Board members, the following resolutions were passed:

<u>First Resolution</u>:
Approval of the Company's financial statements for the period from 01/01/2026 to 30/06/2026.

<u>Second Resolution:</u>
Approval of the submitted reports, in implementation of governance rules applicable to the Board of Directors, from the following committees:

First: Audit and Risk Committee Report.
Second: Nomination and Remuneration Committee Report.
Third: Governance Committee Report.
Fourth: Occupational Safety, Health and Environment Committee Report.

The Board of Directors further resolved to authorize Mr. Mahmoud Zakaria Ibrahim and Mr. Ahmed Nour El Din Mohamed, jointly or individually, to deal with the General Authority for Investment regarding the ratification of these minutes, annotation thereof in the Commercial Register, and the execution of amendment contracts before the Notary Public.

As there was no further business to discuss, the meeting was adjourned at 4:30 PM.

Secretary   Chairman of the Board of Directors

I, Mr. Gamal Abdel Kader Abdel Basir, Chairman of the Board of Directors, acknowledge and confirm that I bear full legal responsibility for the accuracy of all data, facts, and meeting procedures contained in these minutes vis-à-vis third parties, the Company's shareholders, and the General Authority for Investment and Free Zones.

I also acknowledge that all supporting documents related to the matters discussed at the meeting are retained at the Company's headquarters, and that they are in compliance with the law, the Company's Articles of Association and amendments thereto, or the Company's contract and amendments thereto, and undertake to provide them upon request.

Accordingly approved by:

Name:
Signature:

MISR NATIONAL STEEL

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