

Cairo: 29/4/2026

Messrs. Egyptian Exchange

Dear Sirs,

Kindly find enclosed summary of Decisions of the Board of Directors Meeting held on 29th April 2026 as follows:

1. Board approved the financial results for Q1 2026.
2. Board approved the decisions and recommendations of the Audit and Risk Committees as presented.

With best regards,


Jean-Pierre Trinelle
Managing Director



