Thank you.. The Annual Report on the Environmental, Social and Governance Disclosures has been successfully Registered and your Registration Code Number is 46061. You are kindly Requested to print the report and attach it to the annual report of the Board of Directors attached to the annual financial .statements for the year 2025/2026

Print the current form

الهيئة العامة للرقابة المالية
FINANCIAL REGULATORY AUTHORITY

Annual report for FY 2025/2026

On Financial Disclosures Related To Climate Change (TCFD)

In implementation of The FRA's Decrees no. (107) and (108) for the year 2021

First: Introduction

The report on financial disclosures related to climate change - recommendations of the Task Force on Climate Financial Disclosure TCFD reflects the company's ability to manage the risks and opportunities associated with climate change, which creates confidence among investors that enables them to make investment decisions that take into consideration the range of financial risks and opportunities associated with climate change and the company's management mechanisms for transitional risks and Physical risks of the effects of climate change on the company's financial performance, thus providing more transparency regarding climate-related .risks and opportunities for investors

Based on the FRA responsibility towards NBFI including listed Companies on the Egyptian Stock Exchange, and within the framework of assisting these companies to submit annual reports to disclose ESG sustainability standards in accordance with the FRA decisions No. 107 and 108 of 2021, and to facilitate them, the FRA has prepared this electronic form to companies to fulfill the KPIs for financial disclosures related to climate change - TCFD .recommendations

CLEOPATRA HOSPITAL COMPANY S.A.E.
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Therefore, please be careful, accurate and transparent when filling out this form, and please attach the report form within the annual report prepared by the Board of Directors attached to the annual financial statements for the year 2025/2026 In case of any inquiries related to this matter, you can contact sustainable development department via email sustainable.development@fra.gov.eg

Secand: Basic Data on The Status of Company

company's name:Cleopatra Hospital Company .1

company's sector:Healthcare .2

Third: Basic Data of The Person Responsible for Completing The Report

Name :Farah Mahmoud Sami Hassan .1

Job Title:Associate Director of Investor Relations .2

Email:farah.sami@cleohc.com .3

Phone:+201223333302 .4

Tax Card:240-893-204 .5

IFC Code:2291167 .6

Fourth: TCFD KPIs

Governance KPI (Climate Related Governance).1

Does the board have oversight of climate-related risks and .1 opportunities? Yes

The company's board of directors monitors climate-related opportunities annually

Does the management have a role in assessing and managing climate .2 related risks and opportunity? Yes

The company's board of directors assesses and manages climate-related risks and opportunities by assessing the company's performance in terms of electricity, water and waste consumption

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Strategy KPI (Environmental Operations, Oversight and Mitigation).2

Does the organization identify any climate related risks and .1 opportunities over the short, medium and long run? No

The company identifies some climate-related risks or opportunities but not in the short, medium and long run

Does the company reflect the climate-related risks opportunities on .2 the organization's business, strategy, and financial planning? Yes

The company is starting to include climate-related opportunities and risks in its Business, strategy and financial planning. For example, we are considering adding solar panels whenever possible as a main source of energy.

Does your company invest, annually, in climate-related infrastructure, .3 resilience, and product development? Yes

The company has a number of investments aimed at reducing its overall consumption to resist its impact on the environment, such as converting a number of lighting of the group's hospitals into efficient lighting. In addition, it is studying investment in the infrastructure provided in all its new projects in the establishment phase

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Risk Management KPI (Climate-Related Risks).3

Does the company set a defined process for identifying and assessing .1 the climate related risks? No

The company is studying a new approach to apply it to everything related to the climate in the coming years

Does the company have a solid process for managing the climate .2 related risks?No

The company is studying risk identification methods as a first stage and will identify a specific risk management strategy in the coming years

Does the company incorporate climate-related risks in the company's .3 overall risk management? No

The Company is studying risk identification methods as a first stage and will identify a specific strategy to ensure its comprehensive risk management strategy in the coming years

Metrics & Targets KPI (Carbon/ GHG Emission).4

Does the company use any metrics to assess climate-related risks and .1 opportunities in line with its strategy and risk management process? Yes

As a first stage, the company compares its overall consumption with the increase in the number of patients in the group as a first measure

Total amount, in CO2 equivalents, for Scope 1 (if applicable) ? No .2

The company has not measured its emissions yet, but we're considering doing so in the short term

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