T: +202 38271300
F: +202 38271499

Smart Village, Building
A3-B82, Third Floor,
KM 28 Cairo-Alex Desert
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مبنى أ3 – ب82 الدور
الثالث، القرية الذكية –
الكيلو 28 طريق مصر –
إسكندرية الصحراوي

Summary of Ordinary General Assembly Resolutions 30th of March, 2026

On the 30th of March 2026, pursuant to the invitation of Mr. Ibrahim Sarhan- CEO and Chairman, the following resolutions were taken by the Company's Ordinary General Assembly

First: Ratifying the company's Board of Directors report for the fiscal year ended 31 December 2025.

Second: Ratifying the Governance Report and the Auditor Report.

Third: Ratifying the reports of the company's auditors on the consolidated and standalone financial statements for the fiscal year ended 31 December 2025.

Fourth: Ratifying the consolidated and standalone financial statements of the company for the fiscal year ended December 31, 2025.

Fifth: Approving the proposed profit distribution for the period from 1/7/2025 to 31/12/2025, amounting to EGP 0.1190123460 per share, and authorization of the Board of Directors to implement the proposed distribution with Misr for Central Clearing, Depository and Registry (MCDR).

Sixth: Exempting the Chairman and Board of Directors members from liability regarding all matters relating to their management of the company during the fiscal year ended 31 December 2025.

Seventh: Approving the compensations to be paid to the Chairman of the Board and the non-executive Board members, as well as Board Committee members for the fiscal year ending on 31 December 2026, as presented to the shareholders.

Eighth: Approving the appointment of the external auditor, Mr. Mohamed Tarek Mostafa Nagy, partner at Hazem Hassan Office, as well as the Accountability State Authority, for the fiscal year 2026.

Ninth: Authorizing the Board of Directors to donate an amount of up to 30 million Egyptian pounds during fiscal year 2026, as well as approving all amounts donated by the Board during 2025.

finance Investment Group

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Tenth: Ratifying all the changes that occurred pertaining to the Board of Directors and the decisions taken at Board of Directors meetings during the fiscal year ended on 31/12/2025.

Eleventh: Authorizing of related party transactions concluded with company shareholders or Board members during the fiscal year ended December 31, 2025, and authorization for the Chairman of the Board to execute related party transactions in 2026.

Twelfth: Approving the changes made to authorized financial signatories for the company

The Company acknowledges that the resolution summary includes all the essential information that should be disclosed in accordance with the Capital Market Law, its Executive Regulations and the resolutions in implementation thereof.

Ibrahim Sarhan
CEO and Chairman