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Cairo: September 10, 2026

Subject: Summary of Board of Directors Resolutions - September 10, 2026

On the 10th of September 2026, pursuant to the invitation of Mr. Ibrahim Sarhan- CEO and Chairman, the following resolutions were taken by the Company's Board of Directors

The Resolutions:

First Resolution: For the purposes of distributing dividends for the first half of 2026, the Board unanimously approved the Auditor's Report and the standalone financial statements for the period from 1 January 2026 to 30 June 2026, previously published on 12 August 2026.

Second Resolution: The Board unanimously approved the Board of Directors' Report for the period from 1 January 2026 to 30 June 2026.

Third Resolution: The Board approved the distribution of a total amount of EGP 410,597,710 to shareholders in respect of the first half of 2026, subject to the submission of the proposed distribution to the Ordinary General Meeting for approval.

Fourth Resolution: The Board authorized the Chairman to determine the date, venue and agenda of the Ordinary General Meeting to approve the financial statements and the proposed distribution, and to follow up on all procedures relating to convening the meeting.

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

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