

Cairo: May 12th, 2026

**Subject: Summary of Board of Directors Resolutions -
May 12th, 2026**

Smart Village, Building
A3-B82, Third Floor,
KM 28 Cairo-Alex Desert
Road, 12577

مبنى 31 - ب 82 الدور
الثالث، القرية الذكية -
الكيلو 28 طريق مصر -
إسكندرية الصحراوي

On the 12th of May 2026, pursuant to the invitation of Mr. Ibrahim Sarhan- CEO and Chairman, the following resolutions were taken by the Company's Board of Directors ("BoD")

The Resolutions:

First resolution: The Board of Directors unanimously approved the External Auditors' Report, the Audit Committee Report, and the interim consolidated financial statements for the period from 01/01/2026 to 31/03/2026.

Second resolution: The Board of Directors unanimously approved the External Auditors' Report, the Audit Committee Report, and the interim standalone financial statements for the period from 01/01/2026 to 31/03/2026.

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

