



21 May 2026

Subject: Board Meeting Decisions
Ms. Rasha Mostafa Moussa
General Manager, Disclosure Department
The Egyptian Stock Exchange

Dear Ms. Moussa,

We would like to inform you that the Board of Directors of Telecom Egypt, in its meeting held on 20 May 2026, resolved the following:

- **Separate Financial Statements:** Approval of the standalone financial statements for the three-month period ended 31/03/2026, prepared in accordance with the Egyptian Accounting Standards.
- **Consolidated Financial Statements:** Approval of the consolidated financial statements for the three-month period ended 31/03/2026, prepared in accordance with the Egyptian Accounting Standards.
- **Executive Appointment:** Approval of the appointment of Mr. Muhannad Sharaf as Chief Administrative Officer.
- **Board Membership:** Acknowledgement of the resignation tendered by Mr. Girgis Abd El-Shahid from membership of the Board of Directors.

Yours sincerely,

Heba Abdel Moneim
Listing and Disclosure Manager