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Summary of the Extraordinary General Assembly Resolutions

Of Ibnsina Pharma held on 27/4/2026

Based on the invitation addressed by the Chairman of the Board of Directors of Ibnsina Pharma , subject to the provisions of Law No. 159 of 1981, and registered in the Commercial Register under No. 10724 at the Cairo Investment Commercial Register Office, to the esteemed shareholders of the company, the auditor, and administrative authorities to attend the Extraordinary General Assembly meeting of the company in its second convening, in light of the failure to achieve the legal quorum for the first meeting held on Tuesday, March 31, 2026, at 2:30 PM on Monday, April 27, 2026, the assembly was convened and the meeting was conducted at the company's headquarters located at 234 North 90th Street, Fifth Settlement, New Cairo City, with participation via remote communication and voting technology in accordance with Resolution No. 150 of 2022 issued by the Board of Directors of the Financial Regulatory Authority, which allows public companies listed on the stock exchange to hold their general assemblies through modern communication technologies and remote voting, enabling all shareholders to participate in the assembly whether inside or outside the Arab Republic of Egypt.

The Chairman of the meeting announced that the legal quorum for the validity and legality of the meeting was met, then the assembly began discussing the agenda and the assembly made the following decisions as follows

1-Approval of amending some articles of the chapter related to the Remuneration and Incentive System from the company's Articles of Association, which were approved to be added by the resolution of the Extraordinary General Assembly held on 5/10/2025:

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Article (66)

General Provisions

Subject to the provisions of Articles 149, 150, and 196 of the Executive Regulations of the Law on Joint Stock Companies, Partnerships Limited by Shares, and Limited Liability Companies No. 159 of 1981, the extraordinary general assembly of the company may, based on a proposal from the Board of Directors, approve one or more of the following systems for rewarding executive board members of the company, or the executive directors of the company or its subsidiaries, or all of them.

1- Granting free shares

2- Granting shares at preferential prices or through easy payment methods

3- A promise to sell shares after a specified period and fulfillment of certain conditions according to what is stipulated in the company's promise of sale. The General Assembly determines how to provide the necessary shares to implement any of these systems. The approval of the

Extraordinary General Assembly for one or more of the aforementioned systems shall be in accordance with the rules and procedures stipulated in Minister of Investment Resolution No. 282 of 2005 and any other amended resolutions. The General Assembly's resolution specifies the entitlement conditions for the company's executive board members or executive managers of the company or its subsidiaries for the shares allocated according to the system, including conditions related to the position, grade, efficiency, and other criteria. In all cases, the company may delegate the management of one or more of the systems approved by the Extraordinary General Assembly, based on a resolution of the Board of Directors, to any of the following entities

- Licensed custodians authorized to carry out this activity by the General Authority for Financial Supervision

- One of the companies operating in the field of securities

- Union of contributing workers

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Article (67)

Distribution of profits and liquidation proceeds

Subject to the provisions of Articles 55, 56, 57, and 58 of this Articles of Association, each executive board member of the company or executive officer of the company or its subsidiaries to whom ownership of any of the company's shares has been transferred under any of these systems shall be entitled to a share of those shares in any dividend distributions or liquidation proceeds, provided that he has paid the full price of those shares to the company legally or by judgment, unless the shares were granted for free. However, in the event the general assembly adopts a system that grants shares to executive board members of the company or executive officers of the company and its subsidiaries, or all of them, under facilitated payment terms, each holder of such shares must receive at least a proportion of the dividends equivalent to the proportion of the price he has paid for those shares.

Furthermore, an executive board member of the company or an executive officer of the company or its subsidiaries, as applicable, shall, in the event of the company's liquidation before he has fully paid the value of the shares transferred to him, be entitled to a proportion of the liquidation proceeds equivalent to the proportion of the price he has paid for those shares.

Article (68)

Voting in General Assembly meetings

Each executive board member of the company or executive director of the company or of the subsidiaries, as the case may be, to whom ownership of any of the company's shares has been transferred under any of these schemes, and provided that the full value of those shares has been legally or judicially paid, has the right to attend general assembly meetings and participate in voting therein. However, in the event that the company adopts any of the aforementioned schemes which would grant shares to the company's executive board members or executive directors of the company or its subsidiaries, or all of them, under facilitated payment terms, the holders of those shares have the right to attend extraordinary general assembly meetings and participate in voting on the resolutions issued, provided that the executive board member of the company or the executive director of the company or its subsidiaries, as the case may be, has paid no less than 50% of the total price of the shares allocated to him within a period not exceeding five years from the date of transfer of ownership of those shares to him.

Article (69)

Delay in payment

The Board of Directors may take whatever measures it deems appropriate in accordance with the powers granted to it by these Articles of Association and the provisions of the Law on Joint Stock Companies, Partnership Companies Limited by Shares, and Limited Liability Companies No. 159 of 1981 and its executive regulations, concerning an executive board member of the company or executive officers of the company or of the subsidiaries, as the case may be, who has delayed payment for the shares transferred to him within the prescribed deadlines, including depriving him of dividend distributions, the right to attend general assembly meetings, and the right to vote, among other measures in accordance with the general provisions of the law.

Article (70)

Prohibition of action

If the company adopts one or more of the systems mentioned in Article (66) to reward and motivate the executive board members of the company or the executive managers of the company or its subsidiaries, it is prohibited for the holders of those shares to dispose of them during the period determined by the extraordinary general assembly.

Article (71)

Cases of resignation, or leaving work, or disability, or death

In the event of the resignation of an executive board member of the company, or the executive managers of the company or of its subsidiaries, before he has paid the full value of the shares transferred to him according to any of the remuneration and incentive systems for executive board members of the company, or the executive managers of the company or subsidiaries, or all of them, the company must refund what has been paid for those shares at the time of accepting the resignation in exchange for transferring ownership of the shares back to the company, unless the executive board member of the company or the executive managers of the company or its subsidiaries has notified the company in writing of his desire to pay the remaining amount of the price of those shares within a period not exceeding seven days from the date of acceptance of the resignation.

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These provisions shall apply against the heirs of an executive board member of the company or the company's executive manager, or the executive manager of the subsidiary companies, in the event of death before the full payment of the value of those shares.

The system approved by the association shall determine the rules governing the amounts unpaid from the value of those shares in the event of obtaining exceptional leaves, disciplinary dismissal, suspension from work, or any other disciplinary measures taken by the company against an executive board member of the company, the executive managers of the company, or of the subsidiaries in connection with the employment relationship.

The system approved by the assembly also specifies the rules governing the shares under the system in cases of a member of the company's executive board or the company's executive director or the executive director of subsidiary companies leaving work, dying, or becoming disabled.

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Article (72)

Modification and Cancellation

Without prejudice to the provisions of Ministerial Resolution No. 282 of 2005 regarding the beneficiaries of promise-to-sell contracts, if applicable, the Extraordinary General Assembly, pursuant to a decision it issues, has the right to amend the terms or cancel any of the reward and incentive regulations for the executive board members of the company or the executive directors of the company or of the subsidiaries in force in the company.

Article (73)

General Assembly Resolutions

In the application of the provisions of this chapter, extraordinary general assembly resolutions shall be issued by a 75% majority of the shares represented or present at the general assembly meeting.

2- Approval of the amendment of Article (46) of the articles of Association as follows:

Before modification

The ordinary general assembly meeting shall not be valid unless it is attended by shareholders representing at least 25% of the capital. If the minimum is not met at the first meeting, the general assembly must be invited to a second meeting to be held within thirty days following the first meeting.

It is permissible to suffice with the invitation to the first meeting if the date of the second meeting is specified in it, and the second meeting shall be considered valid regardless of the number of shares represented.

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The decisions of the general assembly are issued by an absolute majority of the shares represented at the meeting.

After modification

The ordinary general assembly shall not be validly convened unless shareholders representing at least 25% of the capital attend. If the minimum is not met in the first meeting, the general assembly must be called to a second meeting to be held within thirty days following the first meeting.

It is permissible to suffice with the notice for the first meeting if it specifies the date of the second meeting, and the second meeting is considered valid regardless of the number of shares represented in it.

The decisions of the General Assembly are issued by an absolute majority of the shares represented at the meeting.

And if the decision concerns the election of the members of the Board of Directors, the cumulative voting method may be used in accordance with the regulations stipulated in Article (240 bis) of the Executive Regulations of the Companies Law.

It is permissible to use any of the electronic systems to present the items of the ordinary or extraordinary general assembly meetings and to vote on them remotely by the shareholders who are entitled to participate and vote in the assembly, all in accordance with the terms and procedures regulated by the executive regulations of Law No. 159 of 1981.

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