MM Group For Industry & Int. Trade S.A.E.

شركة إم إم جروب
للصناعة و التجارة العالمية
ش.م.م

Cairo 25/3/2026

Ms / Rasha Mostafa

General Manager of Disclosure Department

Egyptian Stock Exchange

Kindly be informed that MM Group for Industry and International Trade (S.A.E) Board held a meeting on Wednesday March 25,2026 at 2 pm via video conference where the Board approved the following resolutions:

1. Approval of the previous board of directors meeting, which was held on November 13, 2025.
2. Approval of the audit committee's report for the period ended December 31, 2025.
3. Approval of the board of director's report for the period ended December 31, 2025.
4. Approval of the audited governance report for the period ended December 31, 2025.
5. Approval of the ESG and TCFD reports for the period ended December 31, 2025.
6. Approval of the Audited Consolidated and Standalone financials for the period ended December 31, 2025.
7. Approval of the disclosure report for the increase of the issued and paid in capital by EGP 234,146,118.60 in form of bonus shares, from EGP 1,170,730,591.76 to EGP 1,404,876,710.36 at 0.20 free share per original share at par value amounting EGP 0.62 financed from the net profits for the year ending 31 December 2025
8. Authorize the Chairman to include any amendments to the disclosure form as required by the Financial Regulatory Authority or any other administrative authority.
9. Authorize the Chairman to proceed with the procedure and invite the Ordinary and Extraordinary General Assembly meetings, to consider increasing the paid-in capital with the bonus shares and to amend articles 6 and 7 of the company articles of association following the publication of the disclosure report on the Egyptian Stock Exchange's trading screens and its agreement to proceed with the invitation procedure.

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رأس المال المرخص ٥ مليار جنيه
رأس المال المصدر ١.١٧٠.٧٣٠.٥٩١.٧٦ جنيه
سجل تجارى ٦٠٩ شركة أموال

إحدى
شركات مجموعة
أولاد محمد محمود

MOHAMED MAHMOUD SONS GROUP
Since 1895

مكتب القاهرة : ١٨ عمارات العبور طريق صلاح سالم - رمز بريدى : ١١٣٧١ القاهرة - مصر
الخط الساخن : ١٩٤٦٠ تليفون : ٢٤٠١٠٠٤٠ - ٢٤٠١٥٦٣٦ فاكس : ٢٤٠٢٤٤٦٥ - ٢٤٠٢٧٧٧١
المخازن : العاشر من رمضان بالمنطقة الصناعية أ -٣ تليفون : ٤٤١١٥٦٨ / ٤٤١٢٢٩٠/٠٥٥ فاكس : ٤٤١٢٢٩٥/٠٥٥
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10. Approval of the Board of Directors' authorization to donate for the fiscal year ended on December 31, 2026, provided the ordinary general assembly approval.
11. Acceptance of the resignation of Mr. Ashraf Mohamed Lotfy Ali Elghannam from the position of Chief Investment Officer and Head of Investor Relations.
12. Approve the opening of new branches to serve the company's business activities.

We would like to inform you that the summary of the resolution above includes all the essential information that must be disclosed to the shareholders in accordance with the listing and disclosure rules and we did not withhold any information that would affect the share price.

Sincerely,

Investor Relations Officer

Sally Kheir

سالي خير

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رأس المال المرخص ٥ مليار جنيه
رأس المال المصدر ١,١٧٠,٧٣٠,٥٩١.٧٦ جنيه
سجل تجارى ٦٠٩ شركة أموال

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