

Cairo: 12/3/2025

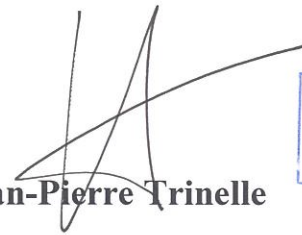
Messrs. Egyptian Exchange

Dear Sirs,

Kindly find enclosed summary of Decisions of the Board of Directors Meeting held by circulation on 12th March 2025 as follows:

Board approved to amend the proposal of the dividend distribution from the distributable profits for the fiscal year 2024 to be 50.20% (EGP 3.20 per share) instead of 60% (EGP 3.82 per share) which was previously approved by Board of Directors meeting held on 4th February 2025.

With best regards,



Jean-Pierre Trinelle

Managing Director

