

**Cairo: 29/7/2025**

**Messrs. Egyptian Exchange**

**Dear Sirs,**

Kindly find enclosed summary of Decisions of the Board of Directors Meeting held on 29<sup>th</sup> July 2025 as follows:

1. Board approved the financial results for Q2 2025.
2. Board approved the decisions and recommendations of the Audit and Risk Committees as presented.
3. Board approved the decisions and recommendations of the Governance, and Nomination Committee as presented.
4. Board approved the Nomination of Mr. Nadim Habib Ghanem as Non-Executive Independent Board member replacing Dr. Adel Rashad Danish, after his end of term in September 2025, and subject to CBE approval.

With best regards,

**Jean-Pierre Trinelle**

**Managing Director**