

**Cairo: 4/2/2026**

**Messrs. Egyptian Exchange**

**Dear Sirs,**

Kindly find enclosed summary of Decisions of the Board of Directors Meeting held on 4<sup>th</sup> February 2026 as follows:

1. Board reviewed the financial results for 2025 and agreed to call for the Ordinary General Assembly meetings on 31<sup>st</sup> March 2026.
2. Board approved the decisions and recommendations of the Audit and Risk Committees.
3. Board approved the decisions and recommendations of the Governance, Nomination and Remuneration Committee.
4. Board approved the Corporate Governance and Sustainability disclosure reports related to Environmental, Social and Governance practices (ESG) and the Climate Change (TCFD).
5. Resignation of Ms. Rania Gaafar, Non-Executive Board Member, from the Board of Directors.

With best regards,

**Jean-Pierre Trinelle**

**Managing Director**