

Cairo: 8/3/2026

Messrs. Egyptian Exchange

Dear Sirs,

Kindly find enclosed summary of Decisions of the Board of Directors Meeting held by circulation on 8th March 2026 as follows:

Board approved to appoint Mr. Hatem Masmoudi as member of the Governance, Nomination, and Remuneration Committee replacing Dr. Adel Danish.

With best regards,

Jean-Pierre Trinelle

Managing Director