

Cairo: 28/7/2026

Messrs. Egyptian Exchange

Dear Sirs,

Kindly find enclosed summary of Decisions of the Board of Directors Meeting held on 28th July 2026 as follows:

1. The board approved the financial results for Q2 2026.
2. The board approved the decisions and recommendations of the Audit and Risk Committees as presented.
3. The board was notified of the resignation of Mr. Didier Reboul, Non-Executive Board member representing CASA due to his end of term on 31st July 2026.

With best regards,

Jean-Pierre Trinelle

Managing Director