

To: Egyptian Exchange

Department of Disclosure

Subject: Disclosure of Board of Directors' Decisions

Greetings,

We would like to inform you that the Board of Directors of the company held a meeting on Sunday, November 24, 2024, at 05:00 PM. The main decisions of the Board of Directors are summarized as follows:

1. The Board of Directors approved the minutes of the previous board meeting.
2. The Board of Directors approved the Audit Committee's report.
3. The Board of Directors approved the standalone and consolidated financial statements prepared for the period from January 1, 2024, to September 30, 2024.

4. The Board of Directors unanimously approved the formation of the Audit Committee as follows:

- Ms. Nadia Ahmed Khalil Hassan - Head of the Committee
- Mr. Haitham Khaled Ahmed Al-Ansari - Committee Member
- Ms. Al-Shimaa Abdel-Al Mohamed Abdel-Al - Committee Member

We acknowledge that the summary includes all material information that must be disclosed in accordance with the provisions of the Capital Market Law, its executive regulations, and the rules and decisions issued pursuant thereto.

Sincerely,

Investor Relations Manager

Mohamed Ebaïd

