

**Minapharm Pharmaceuticals and Chemical Industries S.A.E Board of Directors**  
**Meeting Minutes convened on Monday corresponding to 15/06/2026**

On Monday corresponding to 15/06/2026 at three O'clock, the Board of Directors Meeting Minapharm Pharmaceuticals and Chemical Industries S.A.E, subject to the provisions of law No. 159 of 1981 and its executive regulations with an issued capital of EGP (122.934.400) and registered in the commercial registry under No. 55223, Al Zaqaziq Commercial Registry Office, was convened at the Company's headquarters, pursuant to the invitation extended by the Chairman of Board of Directors.

The meeting was attended by the following members of the Board of Directors:

Dr. Wafik Saed Al Bardissy	Chairman of the Board of Directors and Managing Director
Mr. Amr Mohamed Sobhy Hamza Al Shabrawishy	Vice Chairman of the Board of Directors
Dr. Shaheer Wafik Saed Al Bardissy	Managing Director
Dr. Anwar Nasr Mikhail	Board Member.
Mr. Ahmed Maher Abd EL Halim Rady	Board Member.
Mr. Mahmoud Selim Mahmoud Sayed	Board Member.

Mr. Wafik Saed Al Bardissy, Chaired the meeting in his capacity as Chairman of the Board of Directors and nominated Mr. Alber Samy as the meeting Secretary, and the Board unanimously approved this appointment.

After discussing the agenda previously sent out, the Board of Directors unanimously approved the following resolutions:

**Resolution (1)**

The Board unanimously approved authorizing Dr. Shaheer Wafik Saed Al Bardissy to submit the necessary application to the Economic Performance Sector of the General Authority for Investment and Free Zones (GAFI) for the examination of the credit balance due to Triquera B.V. (the principal shareholder), for the purpose of assessing the available options for the utilization of such credit balance.

secretary

chairman

شركة مينافارم للأدوية والصناعات الكيماوية  
أط. ش. البرديسي من أسماء فهمي

The board of directors unanimously approved authorizing Mr. Mohamed Abdel-Fatah Mohamed, Mr. Khalid Abdel-Wahab Hashem, Mr. Mohamed Galal Kamel, Mr. Mohamed Abdel-Megeed Ahmed, Mrs. Heba Abdel Qawy Mohamed, Mr. Mohamed Hany Saed, Mr. Omar Abu Bakr Mohamed attorneys, Mr. Marwan Wael Aziz of "Matouk Bassiouny Law Firm" to severally take any required procedures to ratify the Minutes of Board of Directors Meeting before the General Authority for Investments and Free Zones (GAFI), including the authority to submit, receive and execute any documents and to represent and sign on behalf of the Company before all competent authorities in connection therewith.

The Board Minutes were concluded at (\*), and the Chairman of the meeting extended his thanks to the board Members.

secretary

chairman

### Declaration

I, Mr. Wafik Saeed Wissa El-Bardisy, in my capacity as Chairman of the Board of Directors and Chairman of the Meeting, hereby acknowledge and assume full legal responsibility for the accuracy of the information, facts, procedures relating to the convening of the meeting, and the signatures contained in these minutes vis-à-vis third parties, the shareholders, and the General Authority for Investment and Free Zones (GAFI).

I further acknowledge that all documents and supporting records relating to the matters set out in the meeting have been retained at the Company's registered office, and that such matters are in compliance with the applicable law, the Company's Articles of Association and amendments thereto. I further undertake to provide such documents and records whenever requested.

**Chairman of the Meeting**

شركة مينافارم للأدوية والصناعات الكيماوية  
ط ٢ ش. البرديس من أسماء فهمي  
خلف الرقابة الإدارية - أرض الجولف