



INVESTMENTS

Cairo, 28 May 2024

Attention: The Egyptian Stock Exchange

Subject: B Investments Board of Directors (the "Board") Resolutions

Kindly find below B Investments Board of Directors resolutions for its Board meeting held on Tuesday 28 May 2024 at 3 p.m.:

1. The Board approved the company's standalone and consolidated financial statements and the auditor's reports for such financials for the period ending 31 March 2024

Best Regards,

Omar El Labban

Head of Investor Relations

