



INVESTMENTS

Cairo, 9 June 2024

Attention: The Egyptian Stock Exchange

Subject: B Investments Ordinary General Assembly Meeting (“OGM”) Resolutions

Kindly find below B Investments’ resolutions for its OGM held on Sunday 9 June 2024 at 4 p.m. with a total attendance of 167,702,071 shares, representing 76.8% of the total number of shares.

Best Regards,

Omar El Labban

Head of Investor Relations





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OGM Resolutions

1. Approve the board of directors report for the period ending 31/12/2023.

Resolution:

The OGM approved the company's annual board of directors report for the financial year ending 31/12/2023.

2. Approve the auditor's report on the company's standalone and consolidated financial statements for the financial year ending 31/12/2023 as well as the auditor's report on the company's corporate governance report for the financial year ending 31/12/2023.

Resolution:

The OGM approved the auditor's report on the company's standalone and consolidated financial statements for the financial year ending 31/12/2023, as well as the company's corporate governance report for the financial year ending 31/12/2023.

3. Approve the company's standalone and consolidated financial statements for the financial year ending 31/12/2023.

Resolution:

The OGM approved the company's standalone and consolidated financial statements for the financial year ending 31/12/2023.

4. Discharge members of the board of directors for the financial year ending 31/12/2023.

Resolution:

The OGM approved releasing and discharging the members of the board of directors for the financial year ending 31/12/2023.

5. Approve the dividend distribution proposed by the board of directors for the financial year ending 31/12/2023.

Resolution:

The OGM approved the board of directors' proposal to distribute EGP 1 per share for the financial year ending 31/12/2023 for a total amount of EGP 218,362,786 (or USD equivalent) in addition to EGP 9,000,000 to be paid to board members in accordance with applicable laws.

6. Renew the appointment of Mr. Samir Farid Samir (Grant Thornton) as the company's auditor and determine his remuneration for the financial year ending 31/12/2024.

Resolution:

The OGM approved the appointment of Mr. Farid Samir Farid (Grant Thornton) as the external financial auditor of the company for the financial year ending 31/12/2024 and



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authorized the chairman of the board to determine his fees with a maximum amount of EGP 1,036,392.

7. Delegate the board of directors to approve donations during the financial year ending 31/12/2024 in accordance with Article 101 of Law 150 Year 1981.

Resolution:

The OGM approved permitting the board of directors to grant donations of EGP 100,000 during 2024 in accordance with the provisions of Article (101) of law no. 159 of 1981.

8. Determine board of director's allowances, transportation expenses, and independent board member fees.

Resolution:

The OGM approved a board allowance of EGP 1,000 per board member and travel allowance expense of EGP 6,000 per board member and authorized the chairman of the board to determine the annual board allowance for independent board members with a maximum amount of USD 50,000 for each member.

9. Electing a new board of directors for a new period in accordance with the cumulative voting system, and authorize the board of directors to appoint independent directors.

Resolution:

The OGM approved to reconstitute the board of directors of the company for a new term in accordance with the cumulative voting system, as well as authorized the company's board of directors to appoint two independent members, so that the board of directors would be composed as follows:

	Name	Representation
1	Mr. Mohamed Hazem Adel Barakat	Represents Himself
2	Dr. Mohamed Abdel Monem Omran	BPE Partners S.A.E.
3	Mr. Aladdin Hassouna Mahmoud Saba	Represents Himself
4	Mr. Eskandar Adel Tooma	SOS Holding
5	Mr. Sherif Adly Kerollos	Arab Cotton Ginning, S.A.E.
6	Dr. Ali Dayekh	Rolaco EGP Investment
7	Mr. Ashraf Mohamed Shash	Commercial International Bank



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8	Mr. Mostafa El-Anwar	BPE Partners
9	Ms. Riham Fouad Al-Ghanim	Represents Herself
10	Mr. Fahad Mohamed Amin Al-Tamimi	Represents Himself
11	Ms. Mona Mohamed Mahmoud Osman	BPE Partners S.A.E.
12	Mr. Onsi Naguib Onsi Sawiris	OTMT Acquisition SARL
13	Mr. Hassan Mostafa Hassan Abdo	OTMT Acquisition SARL



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Cairo, 9 June 2024

Attention: The Egyptian Stock Exchange

Subject: B Investments Extraordinary General Assembly Meeting (“EGM”) Resolutions

Kindly find below B Investments’ resolutions for its EGM held on Sunday 9 June 2024 at 3 p.m. with a total attendance of 167,702,071 shares, representing 76.8% of the total number of shares.

Best Regards,

Omar El Labban

Head of Investor Relations





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EGM Resolutions

1. Amending Article 19 of the Company's Articles of Association.

Resolution:

The EGM approved amending Article 19 of the company's articles of association to increase the maximum number of board members from thirteen to fifteen members.

Article 19 before amendment:

The company's board of directors shall consist of at least three members and a maximum of thirteen members appointed by the general assembly. The cumulative voting system shall be used during board elections to allow for proportional board representation whenever possible.

Article 19 after amendment:

The company's board of directors shall consist of at least three members and a maximum of fifteen members appointed by the general assembly. The cumulative voting system shall be used during board elections to allow for proportional board representation whenever possible.