



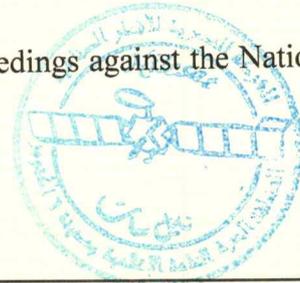
الشركة المصرية للأقمار الصناعية نايل سات
THE EGYPTIAN SATELLITE CO. *Nilesat*

Invitation

to attend the general assembly ordinary meeting of the
Egyptian Satellite Company "Nilesat"

The Nilesat Board of Directors cordially invites you to attend the attend the general assembly ordinary meeting of the Egyptian Satellite Company Nile at to be held on Monday 16/3/2026 at 2 Pm at Nileast premises- Wahat Road – 6th of October City for the discussion of the following agenda: -

1. Ratification of the company's Board of Directors report and the Governance report for the financial year ending 31/12/2025.
2. Ratification of the financial statements for the financial period ending 31/12/2025.
3. Ratification of the company's auditors' report on the financial statements for the financial period ending 31/12/2025.
4. Ratification of the changes in the structure of the company's Board of Directors during the year ending 31/12/2025.
5. Ratification of the distribution of profits for the fiscal year ending on 31/12/2024 and the imbursement date.
6. Release the responsibility of the members of the Board of Directors for the fiscal year ending on 31/12/2025.
7. Approval of the new Board of Directors and election of two members representing public shareholders via cumulative voting, on the the occasion of the current Board's term of office expiry.
8. Determine attendance allowances and transportation expenses for members of the Board of Directors for the fiscal year 2026.
9. Renewing the appointment of the company's auditors and determining their fees for the fiscal year 2026.
10. Notice of the Company's Initiation of recovery proceedings against the National Media Authority.



Head Office : P.O. Box : 72, 6th of October City, Postal Code 12568, Egypt

Tel. : +(202) 38400145

Fax : +(202) 38400402

Cairo Office : 39 Lebanon Street - El Mohandseen

Tel. : +(202) 33055647 - 33055648

Fax : + (202) 33030401

E-mail : nilesat@nilesat.com.eg

Website : www.nilesat.com.eg

المقر الرئيسي : ص. ب. ٧٢ مدينة ٦ أكتوبر - الرمز البريدي : ١٢٥٦٨ - مصر

تليفون : +(202) 38400145 فاكس : +(202) 38400402

مكتب القاهرة : ٣٩ شارع لبنان - المهنة - دسرين

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Nomination forms for item (7) can be obtained and submitted at the Company's headquarters along with a summary of the candidate's CV. Candidates must own Company shares with a value not less than 5,000 USD three days prior to the meeting date at least.

We Would like to draw the attention of all shareholders to the following:

- 1- All shareholders have the right to attend the meeting.
- 2- For the authorization to be valid it must be a written authorization, and the person authorized must be an existing shareholder.
- 3- Shareholders who wish to attend the meeting must present either a proof that they have deposited their shares at the company's administration or an approved bank statement issued by any of the securities and brokerage companies at least three days prior to the meeting.
- 4- Shareholders can get a copy of The financial statements and the Agenda of the meeting by coming to Nilesat administration office.
- 5- Any questions related to the topics to be discussed in the meeting agenda must be submitted in a written form to at least three days prior to the meeting.

-In addition to holding the meeting physically at the company's headquarters, electronic voting will be added to the assembly's agenda. The meeting and participation will be held through modern means of communication using E-Magles technology. Shareholders who wish to attend and vote on the ordinary general assembly meeting must complete and upload the required data to the following link:



<https://rebrand.ly/NileSat>

Best Regards.

Sameh Katta

C.E.O and Chairman of the Board

Sameh Katta



Agenda Attached

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تليفون : ٣٨٤٠٠١٤٥ (٢٠٢) + فاكس : ٣٨٤٠٠٤٠٢ (٢٠٢) +

مكتب القاهرة : ٣٩ شارع لبنان - المهندسين
تليفون : ٣٣٠٥٥٦٤٧ - ٣٣٠٥٥٦٤٨ (٢٠٢) + فاكس : ٣٣٠٣٠٤٠١ (٢٠٢)

تليفون : ٣٣٠٥٥٦٤٧ - ٣٣٠٥٥٦٤٨ (٢٠٢) + فاكس : ٣٣٠٣٠٤٠١ (٢٠٢)



الشركة المصرية للأقمار الصناعية نايل سات
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Notice of publication of financial statements

Company Name	The Egyptian Satellite Co. NILESAT	
financial statements for the period	From 1/1/2025	To 31/12/2025
Newspapers in which it will be published	Alakhbar	AlGomhoria
date	22/2/2026	22/2/2026

Attached is a copy of a draft of what will be published.....

Investor relations officer

Name: Dalia Saber Ali Mongi

Signature: *Dalia Mongi*

Date: 18/2/2026



Company stamp

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