

Mr. Zakaria Abdel Fattah Hamza  
Deputy Head of Disclosure and Governance Sector

Greetings and regards,

We are pleased to present below a summary of the decisions of the Board of Directors of Madinet Masr Housing and Development Company held today; Wednesday, April 17, 2024 (via conference call) at the company's headquarters, according to the following agenda:

First: Approval of the minutes of the previous board meeting.

Second: The Board of Directors approved the reformation of the board as follows.

1. Mr. Mohamed Hazem Adel Fathallah Barakat - Non-executive Chairman of the Board
2. Mr. Mohamed Nabil Abdullah Salam - Managing Director and CEO
3. Mr. Hany Osman Suleiman - Representative of the Holding Construction Company
4. Mr. Alaa El-Din Hussouna Saba - Non-executive Board Member
5. Dr. Askander Adel Askander Taamah - Non-executive Board Member
6. Mr. Mustafa Abdel Salam Anwar - Representative of B I G Company
7. Mrs. Manal Abu Al-Fadl Abu Al-Ala - Representative of the National Investment Bank
8. Mrs. Mona Mohamed Mahmoud Othman - Representative of B I G Company
9. Mrs. Moshira Kamal El Maghraby - Non-executive Board Member
10. Mr. Ahmed Hussein Abdel Majeed Omar - Non-executive Board Member

Third: Approval of the restructuring of the committees emanating from the board as follows.

Audit Committee:

1. Ms. Moshira Kamal Abdel Maqsoud El Maghraby - Chairman
2. Dr. Askander Adel Askander Taamah - Member
3. Mr. Ahmed Abdel Moneim Madbouly - Member

Compensation Committee:

1. Mr. Alaa El-Din Hussouna Saba - Chairman
2. Ms. Moshira Kamal El Maghraby - Member
3. Dr. Askander Adel Askander Taamah - Member

Finance Committee:

1. Mr. Alaa El-Din Hussouna Saba - Chairman
2. Dr. Askander Adel Askander Taamah - Member
3. Mr. Salah Hisham Katamesh - Member
4. Mr. Ahmed Hussein El Azab - Member
5. Mr. Ahmed Abdel Moneim Madbouly - Member

The board also discussed some matters related to the company's normal activities.



*Ramadan*  
17/4/2024

Please note that the summary includes all essential information that must be disclosed in accordance with the laws and regulations of the Capital Market Law, its executive regulations, and the listing rules and regulations.

Thankfully and respectfully,

Director General of Securities and Investor Relations

Accountant /

Ramadan Sayed Abdel Aziz Zard

*Ramadan*  
17/9/2024

