



Ms. Rasha Mustafa Moussa

Director General of disclosure department

A good greeting and after

Subject : summary of the resolutions of the board of Directors dated 22/06/2025

We inform you that a meeting of the board of Directors of the company was held at exactly six o'clock in the evening on Sunday, corresponding to 22/06/2025, and the board unanimously adopted the following resolutions : -

First: the board of Directors unanimously approved the adoption of the minutes of the previous board of directors

Second: the board of Directors unanimously approved the adoption of the audit committee's report on the independent and consolidated financial statements for the period from 01/01/2025 to 31/03/2025 .

Third: the board of Directors unanimously approved the adoption of the independent and consolidated financial statements for the period from 01/01/2025 to 31/03/2025.

- We also acknowledge that the summary contains all the essential information that must be disclosed in accordance with the provisions of the capital market law and its executive regulations and the rules and decisions issued in implementation thereof.

Please accept with all due respect

Investor relations manager

EMAD ELAROSY

Edited on 22/06/2025

