



Summary of Resolutions for the Board of Directors Meeting Held on 22/05/2024

Cairo, May 22, 2024

Domty Board of Directors convened on Wednesday 22/05/2024 at 2 p.m. and decided the following:

- 1- Approved the minutes of the previous Board of Directors meeting
- 2- Approved 1Q2024 audit committee report
- 3- Approved 1Q2024 consolidated and standalone financial statements along with the limited review report.

Ahmed Momy

Ends

