

Egyptian Stock Exchange

Ms. Rasha Mustafa Mousa - Director General of the Disclosure Department

Greetings,

Enclosed is a summary of the decisions made at the Extraordinary General Meeting of Jadwa Industrial Development Company, held on Thursday, September 25, 2025, as follows:

- 1- The Extraordinary General Meeting approved amending the nominal value of the share from 1.90 Egyptian pounds (one pound and ninety piastres) to 38 piastres.
- 2- The Extraordinary General Meeting approved amending Articles 6 and 7 of the Company's Articles of Association as follows:

Article (6) before amendment:

The authorized share capital of the company was set at 10,000,000,000 Egyptian pounds (ten billion Egyptian pounds), and the issued share capital was set at 2,048,653,980.30 Egyptian pounds (two billion, forty-eight million, six hundred and fifty-three thousand, nine hundred and eighty pounds and thirty piastres). This capital was distributed over 1,078,238,937 shares (one billion, seventy-eight million, two hundred and thirty-eight thousand, nine hundred and thirty-seven shares), with a par value of 1.90 Egyptian pounds per share (one pound and ninety piastres).

Article (6) after amendment:

The authorized share capital of the company remains at 10,000,000,000 Egyptian pounds (ten billion Egyptian pounds), and the issued share capital remains at 2,048,653,980.30 Egyptian pounds (two billion, forty-eight million, six hundred and fifty-three thousand, nine hundred and eighty pounds and thirty piastres). This capital is now distributed over 5,391,194,685 shares (five billion, three hundred and ninety-one million, one hundred and ninety-four thousand, six hundred and eighty-five shares), with a par value of 38 piastres per share.

Article (7) before amendment:

The issued share capital consists of 1,078,238,937 shares (One billion seventy-eight million two hundred thirty-eight thousand nine hundred thirty-seven), and the shares have been distributed as follows:-

No.	Name	Nationality	Position	Number of Cash Shares	Par Value (in Capital Currency)	Payment Currency
1	Walid Mohamed Zaki Ibrahim	Egyptian	Shareholder	277,279,730	526,831,487	EGP
2	Abdulkader Al-Muhaidib & Sons Company	Saudi	Shareholder	151,658,750	288,151,625	EGP
3	Taha Ibrahim Mostafa Mohamed El-Telbany	Egyptian	Shareholder	106,344,921	202,055,349.90	EGP
4	Other Shareholders	Egypt/Foreign	Shareholders	542,955,536	1,031,615,518.40	EGP
Total				1,078,238,937	2,048,653,980.30	

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The Egyptian shareholding represents approximately 65% of the company. The company's issued share capital was fully paid before the increase, as evidenced by the registration in the Commercial Register. A sum of 85,870,196.00 Egyptian pounds, representing 100% of the value of the cash capital increase, was deposited with Kuwait Finance House (Egypt) Bank – Downtown Branch, which is authorized to receive subscriptions under Bank Certificate No. 64 dated 08/09/2025. This deposit was made by the beneficiaries of the incentive and reward scheme. The company's total issued share capital now stands at 2,048,653,980.30 Egyptian pounds (two billion, forty-eight million, six hundred and fifty-three thousand, nine hundred and eighty pounds and thirty fils), fully paid.

Article (7) after amendment:

The issued share capital consists of 1,078,238,937 shares (One billion seventy-eight million two hundred thirty-eight thousand nine hundred thirty-seven), and the shares have been distributed as follows:-

No.	Name	Nationality	Position	Number of Cash Shares	Par Value (in Capital Currency)	Payment Currency
1	Walid Mohamed Zaki Ibrahim	Egyptian	Shareholder	1,386,398,650	526,831,487	EGP
2	Abdulkader Al-Muhaidib & Sons Company	Saudi	Shareholder	758,293,750	288,151,625	EGP
3	Taha Ibrahim Mostafa Mohamed El-Telbany	Egyptian	Shareholder	531,724,605	202,055,349.90	EGP
4	Other Shareholders	Egypt/Foreign	Shareholders	2,714,777,680	1,031,615,518.40	EGP
Total				5,391,194,685	2,048,653,980.30	

The company's issued share capital is fully paid, as indicated in the commercial register.

Yours sincerely,

Head of Investor Relations

Mohamed Ebaid


