



November 14, 2023

Mr. Zakaria Abdel-Fattah Hamza
Vice President, Disclosure and Governance Sector
The Egyptian Stock Exchange

Dear Mr. Hamza,

Subject: Board meeting decisions

With reference to the above, we would like to inform you that Telecom Egypt's Board of Directors approved the following at its meeting held on November 13, 2023 from 4pm to 8pm:

- The separate financial statements for the financial period ended on September 30, 2023 according to the Egyptian accounting standards.
- The consolidated financial statements for the financial period ended on September 30, 2023 according to the Egyptian accounting standards.

Yours sincerely,

A handwritten signature in blue ink that reads 'Wael Hanafi'.

Wael Hanafi
Senior Director of Finance
and Investor Relations Manager