

Cairo: 28/10/2025

Messrs. Egyptian Exchange

Dear Sirs,

Kindly find enclosed summary of Decisions of the Board of Directors Meeting held on 28th October 2025 as follows:

1. Board approved the financial results for Q3 2025.
2. Board approved the decisions and recommendations of the Audit and Risk Committees as presented.
3. Board approved the decisions and recommendations of the Governance, Nomination, and Remuneration Committee as presented.

With best regards,



Jean-Pierre Trinelle

Managing Director

