


Cairo, 27 May 2024

Attention: Egyptian Stock Exchange
Disclosure Department.

After Greeting,

With reference to the meeting of the company's Ordinary General Assembly convened on Monday 27/05/2024 at Wadi Houf- Helwan and by modern means of communication, which ended at 3:15 pm, and the following is a summary of the General Assembly decisions:

1. Approving the Board of Directors report on the company's activities for the fiscal year ended 31/12/2023.
2. Approving the auditor's report on the financial statements for the fiscal year ended 31/12/2023.
3. Approving the financial statements for the fiscal year ended 31/12/2023.
4. Approving the corporate governance report for the fiscal year ended 31/12/2023 and the auditor's report on it.
5. Approving the distribution of a total of EGP 208,569,196. With a cash dividend of EGP 1.25/share.
6. Ratification of all decisions of the Board of Directors during the year 2023.
7. Approval of the changes that occurred on the Board of Directors with the departure of Mr. Mohamed Gamal Moharam Mahmoud Moharam due to death (God have mercy on him).
8. Approving the release of the Chairman and members of the Board from all liabilities with regard to the company's activities during the fiscal year 2023.
9. Approval of the determined remuneration and allowances of the members of the Board of Directors for the year ending 31/12/2024.
10. Approving the transactions that took place with the associated companies during the year 2023 and authorizing the Board of Directors to deal with the associated companies during the year 2024.
11. Authorizing the Board of Directors to conclude and sign related parties contracts.
12. Authorizing the Board of Directors to donate with a limit of EGP 750k during the fiscal year 2024.
13. Appointing Mr. Wael Sakr – PWC as the company's auditor for the fiscal year 2024.


Tarek Mohamed Gonna
Investor Relations Manager

