



Gentlemen/Egyptian Stock Exchange

Attention management disclosure

„After Greetings

We are honored to inform you of the summary of the decisions of the company's Ordinary General Assembly meeting held on 9/17/2023 via electronic meeting via modern means of communication and remote voting using (E-Magles) technology at exactly three o'clock in the afternoon as follows

First: Approval of the Board of Directors' report on the company's activity and the governance report for the year ending 31/12/2022

.Second: Approval of the auditor's report for the fiscal year ending on 31/12/2022

Third: Approval of the company's financial statements for the fiscal year ending on 31/12/2022

Fourth: Discharge the members of the Board of Directors and release them from responsibility for the actions that took place during the fiscal year ending on 31/12/2022

Fifth: Determine the attendance and transportation allowances received by the members of the Board of Directors for the year 2023 according to the following

.Attendance fees are \$1,000 for each session

Transfer allowances amount to 16,000 pounds per session for a member located outside the Arab Republic of Egypt

Transfer allowances are 3,500 pounds per session for a member located inside the Arab Republic of Egypt

Sixth: The Assembly decided to appoint Mr. Wael Fawzi Haidah: "DFK Aseel Haidah Consulting Office" as auditor of the company's accounts for the fiscal year ending

On 31/12/2022, his annual fees are set at a maximum of 125,000 (one hundred and twenty-five thousand Egyptian pounds only)

Seventh: Approving the donations made during the year 2022 and authorizing the Chairman of the Board of Directors, his two deputies, and the delegated members to grant donations during the year 2023 within the limits determined by the Board of Directors

„Yours Sincerely yours and appreciation

  
Investor Relations Officer

Hani Ahmed Hassan



2023/9/17