



Summary of the Resolutions of the Board of Directors Meeting
of Pyramisa Hotels and Tourist Villages
held on Thursday, 13/8/2026

Resolution One:

Approval of the minutes of the previous Board of Directors meeting dated 13/5/2026

Resolution Two:

Approval of the Board of Directors' activity report for the first six months of 2026

Resolution Three:

Approval of the Auditor's report on the company's financial statements as of 30 June 2026

Resolution Four:

Approval of the company's financial statements and final accounts (standalone) as of 30/6/2026

Resolution Five:

Approval of the Audit Committee's report for the period from 1/1/2026 to 30/6/2026

and extending thanks to the Chairman and members of the Committee for their efforts.

- 1) 1) Approval of the Auditor's report on the company's consolidated financial statements as of 30/6/2026
- 2) 2) Approval of the company's consolidated financial statements as of 30/6/2026

God grants success.

Magdy Mohamed Azab
Chairman of the Meeting



Prepared on 13/8/2026