



INVESTMENTS

Cairo, 23 April 2024

Attention: The Egyptian Stock Exchange

Subject: B Investments Board of Directors (the "Board") Resolutions

Kindly find below B Investments Board of Directors resolutions for its Board meeting held on Monday 22 April 2024 at 3 p.m.:

The Board approved to increase the company's share capital by issuing 58,338,370 shares in accordance with the non-cash share swap transaction with Orascom Financial Holding ("OFH") shareholders at a swap ratio of 1 B Investments share for 56.76 OFH shares, after 3,311,285,883 OFH shares elected to swap, representing c. 70.1% of total OFH shares (excluding treasury shares). Accordingly, the Board approved the amendment of articles 6 and 7 of the company's articles of association.

Best Regards,

Omar El Labban

Head of Investor Relations

