

جولدن پيراميدز پلازا  
Golden Pyramids Plaza



Gentlemen / the Egyptian Stock Exchange

Disclosure Management Attention

„After Greetings

We have the honor to inform you of the summary of the decisions of the company's Board of Directors meeting held on 28/1/2026 at three o'clock in the afternoon, as follows

Approval of the company's consolidated financial statements on 31/12/2024

Yours Sincerely yours and appreciation

Investor Relations Officer

Hany Ahmed Hassan

28/1/2026

