

Cairo, 16 April 2026

Attention: Egyptian Stock Exchange  
Disclosure Department.

After Greeting,

With reference to the meeting of the company's Extraordinary General Assembly convened on Thursday 16/04/2026 at Wadi Houf- Helwan and by modern means of communication, which ended at 2:45 pm, The total number of shares represented at the meeting was 102,718,627 shares out of the Company's total shares of 145,500,000 shares, representing a percentage of 70.597%. And the following is a summary of the General Assembly decisions:

**1. Approval of the amendment to Article 7 of the Company's Articles of Association as follows:**

**Article (7) — Prior to Amendment**

The Company's share capital consists of 145,500,000 shares (One Hundred and Forty-Five Million and Five Hundred Thousand shares only), subscribed as follows:

Name	Nationality	# of Shares	Par Value	%
Arafat Mohamed Maged Abdel Samad Sakr	Egyptian	46 712 125	186 848 500	32.105%
Hesham Mohamed Medhat Youssef El Far	Egyptian	18 016 696	72 066 784	12.383%
Mona Mohamed Maged Abdel Samad Sakr	Egyptian	13 180 374	52 721 496	9.059%
Ahmed Mohamed Nabil Abdel Samad Sakr	Egyptian	8 096 588	32 386 352	5.565%
Others (Deposited Shares at MCDR)		57 504 225	230 016 900	39.522%
Others (Un deposited shares at MCDR)		1 989 992	7 959 968	1.368%
<b>Total</b>		<b>145 000 000</b>	<b>582 000 000</b>	<b>100%</b>

The Egyptian shareholding percentage amounts to 99.371% of the share capital.

The pre-increase share capital, amounting to EGP 485,000,000 (Four Hundred and Eighty-Five Million Egyptian Pounds only), has been fully paid up as evidenced by the Commercial Register endorsement. The full amount of the capital increase, totaling EGP 97,000,000 (Ninety-Seven Million Egyptian Pounds only), has been financed from the demerger reserve balance appearing in the Company's financial statements for the period ended 31/12/2022, bringing the post-increase share capital to EGP 582,000,000 (Five Hundred and Eighty-Two Million Egyptian Pounds only), fully paid up.

**Article (7) — Following Amendment**

The Company's share capital consists of 145,500,000 shares (One Hundred and Forty-Five Million and Five Hundred Thousand shares only), subscribed as follows:

Name	Nationality	# of Shares	Par Value	%
AIF Holding Limited	Emirati	90 529 758	362 119 032	62.219%
Ahmed Mohamed Nabil Abdel Samad Sakr	Egyptian	8 096 588	32 386 352	5.565%
Others (Deposited Shares at MCDR)		44 910 480	179 641 920	30.867%
Others (Un deposited shares at MCDR)		1 963 174	7 852 696	1.349%
<b>Total</b>		<b>145 000 000</b>	<b>582 000 000</b>	<b>100%</b>

The Egyptian shareholding percentage amounts to 33.891% of the share capital.

The share capital amounts to EGP 582,000,000 (Five Hundred and Eighty-Two Million Egyptian Pounds only), fully paid up as evidenced by the Commercial Register endorsement.

**2. Approval of the authorization granted to the Chairman of the Board of Directors to execute the amendment agreement to Article 7 of the Articles of Association and to incorporate any modifications required by the relevant regulatory authorities.**



**Tarek Mohamed Gonna**  
Investor Relations Manager



Cairo, 16 April 2026

Attention: Egyptian Stock Exchange  
Disclosure Department.

After Greeting,

With reference to the meeting of the company's Ordinary General Assembly convened on Thursday 16/04/2026 at Wadi Houf- Helwan and by modern means of communication, which ended at 3:15 pm, The total number of shares represented at the meeting was 102,718,627 shares out of the Company's total shares of 145,500,000 shares, representing a percentage of 70.597%. 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 31/12/2025.
2. Approving the auditor's report on the financial statements for the fiscal year ended 31/12/2025.
3. Approving the financial statements for the fiscal year ended 31/12/2025.
4. Approving the corporate governance report for the fiscal year ended 31/12/2025 and the auditor's report on it.
5. Approving the retain of the earnings for the following year after set aside the legal reserve for the 2025 profits.
6. Ratification of all decisions of the Board of Directors during the year 2025.
7. 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 2025.
8. The Board of Directors was elected by acclamation for a new term (2026-2029) by using the cumulative voting system and by taking into account women's representation. The Board consists of 9 members (5 members representing the legal entity AIF Holding Limited, one member representing himself as a shareholder, in addition to three independent members, with due consideration given to female representation). Signature authority has also been delegated to both the Chairman of the Board of Directors and the Chief Executive Officer that will be indicated in the commercial register. The following is the Board of Directors elected:

Name	Representing	Title
Arafat Sakr	AIF Holding Limited	Chairman
Ahmed Enaba	AIF Holding Limited	CEO
Hesham El Far	AIF Holding Limited	Board Member
Mona Sakr	AIF Holding Limited	Board Member
Ahmed Lotfy	AIF Holding Limited	Board Member
Ahmed Sakr	Himself	Board Member
Hatem Montasser	Himself	Board Member – Independent
Omar Refaat	Himself	Board Member – Independent
Maha Maalouf	Herself	Board Member - Independent

9. Approval of the determined remuneration and allowances of the members of the Board of Directors for the year ending 31/12/2026.
10. Approving the transactions that took place with the associated companies during the year 2025 and authorizing the Board of Directors to deal with the associated companies during the year 2026.

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11. Authorizing the Board of Directors to conclude and sign the following related parties contract:
  - Addendum to the Vacant Land Lease Agreement dated 11/08/2022, entered into between Icon for Prefabricated Buildings and Caravans Company, in its capacity as Tenant, and Architectural Engineering Industries for Construction and Development Company – Icon, in its capacity as Landlord, whereby an additional area of 1,210 m<sup>2</sup> is annexed to the original contract area at a rate of EGP 12.60 per square meter (exclusive of Value Added Tax), subject to a cumulative annual increase of 8% at the commencement of each contractual year, effective from 01/01/2026 and for the remaining duration of the original contract, which expires on 31/08/2031.
12. Authorizing the Board of Directors to donate with a limit of EGP 750k during the fiscal year 2026.
13. Appointing Mr. Ahmed Shehab – PWC as the company's auditor for the fiscal year 2026 and determine his fees.



**Tarek Mohamed Gonna**  
Investor Relations Manager

