

**A report on the activity of Cairo Poultry Company "S.A.E."
For the fiscal year ending 31/12/2025
To be presented to the Ordinary General Assembly**

Respected Gentlemen Messrs./ Members of the General Assembly of Cairo Poultry Company;

Dear Colleagues/ Members of the Esteemed Board of Directors;

This year, the company (hereafter referred to as "CPC" or "Company") realized net profits (loss) (in the independent financial statements) amounting to about EGP 197 Mn, compared to EGP (7) Mn last year, and net profits (in the consolidated financial statements) amounting to about EGP 2,890 Mn compared to EGP 2,426 Mn last year.

Basic data:

Company purpose	All stages of poultry production, starting from raising the grandparents and breeders of poultry and ending with the production of broiler chickens, in addition to the manufacture of feed and related hatchery plants and automated slaughterhouses.		
The specified term of the company	25 years from the date of renewal of registration in the commercial register.	Date of listing on the stock exchange	5/11/1995
The law to which the company is subject	No. 8 of 1997.	The nominal value of the share	EGP 1
Latest authorized capital	EGP 1,000,000,000	Latest issued capital	479,001,600
Last paid-up capital	479,001,600	Number and date of registration in the commercial register	42444 26/07/1977

Investor relations:

Name of contact person	Haitham Al-Shaarawy		
Address of the Main Office	32-H Murad St. - Giza		
Telephone No.	+(202) 35714124	Fax No.	
website	www.cpg.com.eg	Email:	haitham.shaarawy@cpg.com.eg

Auditor:

Name of the auditor	Authority registration number	Date of hiring
Wafik Al-Farid Hanna (Wafik & Rami & Partners, Accountants and Auditors)	132	22/07/2025

Holders of 5% or more of the Company's shares

Name	Number of Shares	Percentage
THE EGYPTIAN HOLDING COMPANY FOR POULTRY LTD	256,068,959	53.5%
Total	256,068,959	53.5%

Ownership percentage of the Board Members:

Ser. No.	Name	Membership guarantee shares	Contribution percentage %	The company which the member represents on the Board of Directors
1.	Mohammed Tarek Zakaria Mohammed Tawfik	256,068,959	53.4589%	THE EGYPTIAN HOLDING COMPANY FOR POULTRY LTD
2.	Al-Moataz Adel Al-Alfi	12,860,308	0.17%	Himself
3.	Adel Al-Moataz Adel Al-Alfi	1,161,223	0.24%	Himself
4.	Hans Joachim Nagle	10,000,000	2.8%	NAGLE CO
5.	Mr. Sandeep Sbrahwal	-	53.4589%	THE EGYPTIAN HOLDING COMPANY FOR POULTRY LTD
6.	Anubhav Gupta	-		THE EGYPTIAN HOLDING COMPANY FOR POULTRY LTD
7.	Saqib Awan	-		THE EGYPTIAN HOLDING COMPANY FOR POULTRY LTD
8.	Vijay Krishnan	-		THE EGYPTIAN HOLDING COMPANY FOR POULTRY LTD
9.	Ahmed Ibrahim	-		THE EGYPTIAN HOLDING COMPANY FOR POULTRY LTD
10.	Khaled Ezz El-Din Ismail	-		Independent
11.	Mehtab Labib	-		Independent

Meetings of the Board of Directors:

The company's Board of Directors held 8 meetings during the year 2025.

Treasury shares:

None.

Audit Committee:

The Audit Committee convened 4 times during 2025.

The reward and incentive system for the company's employees and managers (if any):

None.

Violations and procedures related to the Capital Market Law and listing rules:

None.

Insider transactions:

Insider transactions are carried out in accordance with rules and regulations and are disclosed in accordance with the rules of listing on the stock exchange.

The company's contribution to community development and environmental preservation during the year:

The company's factories and farms are compatible with environmental legislation.

Salaries and remuneration of members of the Board of Directors:

In accordance with Article (66) of Law No. 159 of 1981, and Article (220) of the same Executive Regulations, and in accordance with the stipulation of Paragraph (G) of Article No. (40) of the rules for listing and delisting securities on the Egyptian Stock Exchange; the company annually prepares a detailed statement that is available and at the disposal of shareholders, which includes in particular all amounts received by the Chairman of the Company's Board of Directors and each member of the Board of Directors. The same includes salaries, bonuses, and all other material and in-kind benefits, whatever their form, in detail, and other specific liabilities. The said statement will be available for shareholders to view at the company's Head Office at least three (3) days before the meeting is held and at the Assembly's venue.

A summary of the company's performance compared to last year "Results":

First: Activity results

Statement (value in mn EGP)	2025	2024
Net sales	1,570	1,649
Gross profit (loss) of the activity	63	132
Net investment income	-	
Net profit (loss) after tax deduction	197	(7)

Sales:

Statement (value in mn EGP)	2025	2024
Sales value of feed and concentrates	850	870
Sales value of live birds produced	720	779

The main activities of the company:

Statement (value in mn EGP)	Feed	Rearing
Sales	850	720
Gross profit	138	(75)

Company employees:

Statement	2025	2024
Number of employees	608	605
Labor cost (value in mn EGP)	331	290

The consolidated results for this year are as follows:

Statement (value in Mn EGP)	2025	2024
Net sales	15,825	14,778
Gross profit of the activity	3,353	3,616
Net profit before taxes deduction	3,666	3,262
Net profit after taxes deduction	2,890	2,426
Share of shareholders of the holding company	2,853	2,387
Share of the minority	37	39

Second: Donations

In 2025, the company's ordinary general assembly authorized a donation of up to five (5) million pounds, and the amount actually donated during the year 2025 amounted to EGP 4,432,274 which falls within the authorized limits.

Third: The main activities of the company and its subsidiaries

All stages of poultry production, starting from raising the grandparents and breeders of poultry and ending with the production of broiler chickens, in addition to the manufacture of feed and related hatchery plants and automated slaughterhouses.

Fourth: The policy of dealing with shareholders, related parties and associated parties

The group engaged in multiple transactions with entities and companies falling under the classification of related parties. The management has authority over the terms and conditions governing these transactions and services exchanged with related parties, aiming to optimize benefits for the shareholders. A comprehensive record of all such transactions is disclosed in the audited financial statements.

Fifth: Shareholder structure

Statement	Number of Shares	Nominal value
THE EGYPTIAN HOLDING COMPANY FOR POULTRY LTD	256,068,959	256,068,959
Others	222,932,641	222,932,641
Total	479,001,600	479,001,600

Sixth: Issues presented to the Ordinary General Assembly

- 1) Presentation of the Board of Directors' report on the company's activity for the financial year ending on 31/12/2025.
- 2) Approval of the independent and consolidated financial statements for the fiscal year ending on 31/12/2025 and the auditor's report.
- 3) Presentation of the Board of Directors' report on compliance with governance rules for the financial year ending on 31/12/2025 and the auditor's report.
- 4) Discharging the Chairman and Members of the Board of Directors for the financial year ending on 31/12/2025 from any liabilities.
- 5) Appointing the company's auditor for the fiscal year 2026 and determining his fees.
- 6) Authorizing the Board of Directors to donate more than one thousand pounds and its limits during the fiscal year 2026.

Seventh: Dividends account

None.

Eighth: Formation of the Board of Directors of the CPC:

Ser. No.	Name	The company which the member represent on the Board of Directors
1.	Mohammed Tariq Zakaria Mohammed Tawfiq	THE EGYPTIAN HOLDING COMPANY FOR POULTRY LTD
2.	Al-Moataz Adel Al-Alfy	Himself
3.	Adel Al-Moataz Adel Al-Alfy	Himself
4.	Hans Joachim Nagle	NAGLE CO
5.	Sandeep Sabrahwal	THE EGYPTIAN HOLDING COMPANY FOR POULTRY LTD
6.	Anubhav Gupta	THE EGYPTIAN HOLDING COMPANY FOR POULTRY LTD
7.	Saqib Awan	THE EGYPTIAN HOLDING COMPANY FOR POULTRY LTD
8.	Vijay Krishnan	THE EGYPTIAN HOLDING COMPANY FOR POULTRY LTD
9.	Ahmed Ibrahim	THE EGYPTIAN HOLDING COMPANY FOR POULTRY LTD
10.	Khaled Ezz El-Din Ismail	Independent Expert
11.	Ms. Mehtab Labib	Independent Expert

Thank you.. The annual report on the Environmental, Social And Governance Disclosures has been successfully registered and your registration code number is 45989. You are kindly requested to print the report and attach it to the annual report of the Board of Directors attached to the annual financial statements for the .year 2025/2026

Print the current form



Annual report for FY 2025/2026
on Environmental, Social and Governance Disclosures Related to Sustainability
(ESG)
In implementation of the authority's Decrees no. (107) and (108) for the year 2021

First: Introduction

This report on the disclosure of Environmental, Social and Governance (ESG) reflects the strength of the company's management to implement the principles of sustainable development and integrate sustainability practices into the company's activities and operations, which generates confidence among investors that enables them to make informed investment decision, By identifying risks and opportunities that may not be

monitored by traditional financial reports, especially in light of the increasing demand by investors for **ESG** Data and how companies integrate sustainability practices into the daily operations and activates in order manage the risks and opportunities associated with the various dimensions of sustainability, and thus enhance its financial position. Based on the **FRA** responsibility towards **NBFI** including listed Companies on the Egyptian Stock Exchange, and within the framework of assisting these companies to submit annual reports to disclose ESG sustainability standards in accordance with the **FRA** decisions No. **107** and **108** of **2021**, and to facilitate them, the **FRA** has prepared this electronic form to companies to fulfill the **KPIs** for the disclosure of sustainability standards **ESG**.

Therefore, please be careful, accurate and transparent when filling out this form, and please attach the report form within the annual report prepared by the Board of Directors attached to the annual financial statements for the year 2025/2026 In case of any inquiries related to this matter, you can contact sustainable development department via email

sustainable.development@fra.gov.eg

Secand: Basic Data on The Status of Company

Select the company's name:Cairo Poultry Company (CPC) .1

company's sector:Food & Beverage .2

Third: Basic Data of The Person Responsible for Completing The Report

Name :Haitham El Shaarawy .1

Job Title:Investor Relations Manager .2

Email:haitham.shaarawy@cpg.com.eg .3

Phone:+201223460237 .4

Tax Card:426-891-204 .5

IFC Code:002018 .6

Fourth: Environmental KPIs

Environmental Operations & Oversight (E1).1

**Has the company developed any official Environmental and Social (E&S) or .1
?Sustainability policies**

No

The Company has appointed a Sustainability Consultant and is currently in the process of developing formal Environmental and Social policies, in addition to a comprehensive Sustainability Policy that supports the continued achievement of .positive impact on society and the environment

**Is this policy originating from within the company or derived from global or .2
?national policies**

Yes

The Company's policies integrate its internal objectives and strategic directions with national policies and international guidelines, ensuring a comprehensive and cohesive implementation of sustainability principles across all aspects of its .operations

**Does the company identify and assess the environmental and social risks .3
?arising from its economic activity**

Yes

The Company evaluates its economic activities while taking environmental and social risks into consideration, ensuring responsible decision-making that .supports business sustainability and community well-being

**Does the company follow specific policies concerned with waste recycling, .4
?water consumption, or energy consumption**

Yes

The Company implements initiatives to recycle waste and optimize water and electricity consumption. These include reusing treated water in cooling and certain production processes, as well as replacing lighting and equipment with energy-efficient alternatives. The Company is also studying additional policies to further enhance its environmental sustainability practices

**Does the company set any goals related to reducing greenhouse gas (GHG) .5
?emissions**

No

The Company implements practices aimed at reducing emissions, such as optimizing electricity consumption by regulating air-conditioning systems. It is

also exploring additional measures to enhance energy efficiency and further
.reduce its emissions footprint

Does the management have any system/certification regarding the company's .6
?environmental practices (ISO 14001 certification)

No

The Company has not yet initiated the process of obtaining ISO 14001
certification; however, it is actively enhancing its environmental practices in
.alignment with international best standards

Carbon Emissions / Greenhouse gases (GHG) (E2).2

Does the company calculate the total amount of carbon emissions (Carbon .1
?Footprint) in metric tons

No

The Company has not yet commenced the calculation of its total annual carbon
emissions; however, it is working on developing future measurement and
.monitoring capabilities in alignment with international standards

Energy sources usage and diversification (E3).3

?Does the company calculate the total amount of energy directly consumed .1

Yes

The Company calculates the total annual energy consumption from all sources, which is incorporated into operating costs to monitor and manage energy efficiency.

**Does the company calculate the percentage of energy consumption according .2
?to the type of generation source**

Yes

Energy consumption is calculated annually by source type and is included within .operating costs to monitor energy efficiency and consumption performance

?Does the company calculate the percentage of annual saved energy .3

No

The Company is implementing policies to reduce energy consumption across production and rearing stages, with continuous monitoring of energy savings to .enhance efficiency and sustainability

Water Usage (E4).4

?Does the company calculate the total amount of water annual consumed .1

Yes

The total annual water consumption is calculated and included within operating costs to monitor and manage usage efficiency

Does the company calculate the total amount of annual water recycled and treated?

No

The Company recycles and reuses treated water in cooling and certain production stages, with annual monitoring of quantities to enhance environmental efficiency

Waste Management (E5).5

Does the company calculate the total amount of waste generated or recycled and that, which has been treated according to type and weight?

No

The Company recycles and reuses certain treated waste in specific production stages, with regular monitoring of quantities to support waste management and enhance environmental efficiency

Fifth: Social KPIs

Gender Diversity & Pay Ratio (S1).1

Does the company disclose the number of male and female employees according to the type of employment (temporary or permanent)?

No

The Company does not currently disclose the number of employees by employment type; however, it adheres to human resource management practices that support a safe and sustainable work environment

Does the company disclose the percentage of total employees who are male and female?

The Company does not currently disclose the percentage of male and female employees; however, it is committed to principles of equality and maintaining an inclusive work environment for all

Does the company disclose the percentage of positions held by males and females (specifically for entry-level and mid-level jobs)?

The Company does not currently disclose the percentage of positions by gender; however, it is committed to providing equal opportunities and maintaining an inclusive work environment for all

Does the company disclose the percentage of positions held by males and females (specifically for senior-level and executive positions)?

The Company does not currently disclose the percentage of senior and executive positions by gender; however, it is committed to providing equal opportunities and ensuring a fair work environment for all. Company

Does the company disclose the average pay ratio for females compared to the males?

The Company does not currently disclose average salaries by gender; however, it is committed to applying the principle of equal compensation for all employees

Employee Turnover rate (S2).2

**Does the company disclose the annual percentage rate of turnover for full-time .1
?employees**

The Company does not currently disclose the turnover rate of permanent employees; however, it adheres to policies aimed at workforce stability and .enhancing the work environment

**Does the company disclose the annual percentage rate of turnover for part-time .2
?employees**

The Company does not currently disclose the turnover rate of temporary employees; however, it adheres to policies aimed at managing the workforce and .ensuring a safe and stable work environment

**Does the company disclose the annual percentage rate of turnover for contract .3
?employees and consultants**

The Company does not currently disclose the turnover rate of contract employees and consultants; however, it follows policies aimed at managing the workforce .and ensuring a safe and stable work environment

Non-Discrimination (S3).3

**Does the company follow a policy condemning sexual harassment and a non- .1
?discrimination policy based on any racial, religious, or gender basis**

The Company is committed to creating a safe work environment free from discrimination and sexual harassment, and is currently reviewing the adoption of formal policies to further strengthen these principles

Global Health & Safety Standards (S4).4

Does the company follow an occupational health and safety (OHS) policy and/or a policy related to global health and safety standards (for example ILO's International Labor Standards on Occupational Safety and Health)?

The Company implements a clear Occupational Health and Safety policy across all its facilities, with a particular focus on farms and factories to ensure a safe and healthy work environment

?What is the number of occupational accidents if any .2

The Company does not currently disclose the number of accident victims; however, it adheres to health and safety policies to ensure a safe work environment

Does the company offer trainings related to environmental, social AND Occupational Health and safety (OHS) issues for employees. If the answer is yes, please disclose the number of trainings hours .3

Employees receive ongoing training covering environmental, social, and occupational health and safety topics, tailored to operational needs to ensure performance and efficiency

Children & Forced Labor (S5).5

?Does the company follow a policy prohibiting child labor and forced labor .1

The Company is committed to prohibiting child labor and forced labor in accordance with Egyptian law, ensuring ethical and responsible business practices

?Does that policy apply to the suppliers and vendors dealing with the company .2

The Company works with local suppliers who are subject to Egyptian law, thereby ensuring that legal obligations related to the prohibition of child labor and forced labor are applied, promoting ethical and responsible business practices

Labor Rights (S6).6

In addition to the requirements of Egyptian Labor Law, does the company follow .1 the laws and standards of the International Labor Organization or any other ?international framework, standards, or laws related to labor's rights

The Company is committed to workers' rights in accordance with Egyptian law, ensuring the application of fair and responsible practices for all employees

?Does that policy include the suppliers and vendors dealing with the company .2

The Company's commitments to workers' rights extend to local suppliers it engages with, in accordance with Egyptian law

Sixth: Governance KPIs**Board Diversity (G1).1**

**Does the company disclose the number and percentage of the board of .1
?directors occupied by males and females**

Yes

**The number and percentage of board seats held by male and female members are
disclosed in the annual Governance Report to ensure transparency and balanced
.representation**

**Does the company disclose the number and percentage of committee chairs .2
?occupied by males and females**

Yes

**The number and percentage of committee chairs by gender are disclosed in the
.annual Governance Report to ensure transparency and balanced leadership**

Bribery / Anti-corruption (G2).2

**Does the company issue any decisions related to combating bribery / .1
?corruption and follow them**

No

The Company adheres to Egyptian anti-corruption and anti-bribery laws, applying them across all operations and activities to ensure fair and transparent business practices.

Ethics and Code of Conduct (G3).3

.1 ?Does the company issue code of conduct / Ethic and follow them

No

The Company has not yet issued a Code of Ethics / Conduct, but plans to do so in 2026 to ensure the highest standards of ethics and transparency

Data Privacy (G4).4

.1 In addition to the requirements of the Egyptian data protection law, does the company follow any other international frameworks, rules, or recommendations regarding data privacy?

No

The Company is committed to Egyptian data protection and consumer protection laws, ensuring privacy and compliance with national regulations

Sustainability Reporting & Disclosure (G5).5

Does the company issue sustainability report according to GRI, CDP, SASB, IIRC, UNGC, or any other type of sustainability reports frameworks

No

The Company has not yet issued GRI, CDP, SASB, IIRC, or UNGC reports, but plans to publish its first sustainability report for 2025 to enhance transparency

Is the company striving to achieve specific goals from the United Nations Sustainable Development Goals

Yes

The Company aims to support small-scale poultry farmers by providing high-quality products at moderate prices, thereby contributing to the United Nations Sustainable Development Goal 2: Zero Hunger

Does the company identify these goals and report on the progress made within the framework of the United Nations Sustainable Development Goals (SDGs)

No

The Company has not yet defined SDG targets or disclosed progress; however, it plans to issue annual reports in the future to showcase its achievements

Has the company clearly declared its commitment towards corporate social responsibility standards

Yes

The Company reaffirms its commitment to social responsibility by supporting economic development and youth empowerment, with a particular focus on

.education and training in the agricultural and poultry sectors

**Does the company follow a clear and explicit policy / principle regarding .5
?community investments**

Yes

The Company regularly provides donations and contributions from its own resources to support community development, and actively collaborates with the private sector to support, educate, and train university students. This year, its initiatives included partnerships with Misr El Kheir Foundation and Baheya .Foundation to further strengthen its community efforts

**Does the company participate in public or private sector initiatives concerned .6
?with community development**

Yes

The Company makes regular contributions to support the community and collaborates with the private sector in educating and training university students to enhance their skills and future opportunities. Its initiatives have included partnerships with Misr El Kheir Foundation and Baheya Foundation to further .strengthen its community impact

External Assurance (G6).6

?Are the company's ESG disclosures assured by an independent third party .1

No

To date, the Company has not yet had its Environmental, Social, and Governance (ESG) disclosures reviewed by an independent third party; however, it plans to do .so in the future to enhance transparency and reliability in its reporting

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Thank you.. The Annual Report on the Environmental, Social and Governance Disclosures has been successfully Registered and your Registration Code Number is 45990. You are kindly Requested to print the report and attach it to the annual report of the Board of Directors attached to the annual financial statements for the year 2025/2026

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FINANCIAL REGULATORY AUTHORITY



Annual report for FY **2025/2026**

On Financial Disclosures Related To Climate Change (TCFD)

In implementation of The FRA's Decrees no. **(107)** and **(108)** for the year **2021**

First: Introduction

The report on financial disclosures related to climate change - recommendations of the Task Force on Climate Financial Disclosure TCFD reflects the company's ability to manage the risks and opportunities associated with climate change, which creates confidence among investors that enables them to make investment decisions that take into consideration the range of financial risks and opportunities associated with climate change and the company's management mechanisms for transitional risks and Physical risks of the effects of climate change on the company's financial performance, thus providing more transparency regarding climate-related risks and opportunities for investors

Based on the FRA responsibility towards NBFi including listed Companies on the Egyptian Stock Exchange, and within the framework of assisting these companies to submit annual reports to disclose ESG sustainability standards in accordance with the FRA decisions No. 107 and 108 of 2021, and to facilitate them, the FRA has prepared this electronic form to companies to fulfill the KPIs for financial disclosures related to climate change - TCFD recommendations

Therefore, please be careful, accurate and transparent when filling out this form, and please attach the report form within the annual report prepared by the Board of Directors attached to the annual financial statements for the year 2025/2026 In case of any inquiries related to this matter, you can contact sustainable development department via email sustainable.development@fra.gov.eg

Secand: Basic Data on The Status of Company

company's name:Cairo Poultry .1

company's sector:Food, Beverage, and Tobacco Sector .2

Third: Basic Data of The Person Responsible for Completing The Report

Name :Haitham El Shaarawy .1

Job Title:Investor Relations Manager .2

Email:haitham.shaarawy@cpg.com.eg .3

:Phone .4

Tax Card:204-891-426 .5

IFC Code:201800 .6

Fourth: TCFD KPIs

Governance KPI (Climate Related Governance).1

Does the board have oversight of climate-related risks and .1 opportunities? Yes

The Board of Directors oversees material risks and opportunities that may impact business continuity, including those related to climate change, as part of its role in guiding strategy and ensuring the Company's long-term .objectives and sustainability

Does the management have a role in assessing and managing climate .2 related risks and opportunity? Yes

The Executive Management is committed to regularly assessing potential risks and opportunities and taking the necessary actions to manage them within an integrated risk management framework, thereby supporting .business continuity and maintaining operational and financial stability

Strategy KPI (Environmental Operations, Oversight and Mitigation).2

Does the organization identify any climate related risks and opportunities .1 over the short, medium and long run? Yes

The Company adopts a proactive approach to identifying and assessing risks and opportunities, including climate-related factors such as rising temperatures, through regular reviews that consider short-, medium-, and long-term horizons. This approach enhances the Company's readiness to .address future challenges and ensures business sustainability

Does the company reflect the climate-related risks opportunities on the .2 organization's business, strategy, and financial planning? Yes

The Company integrates risks and opportunities into its strategic framework and financial planning processes, including climate-related factors such as rising temperatures, ensuring effective resource allocation .and supporting business continuity over the short and long term

Does your company invest, annually, in climate-related infrastructure, .3 resilience, and product development? Yes

The Company allocates regular investments to develop its operational infrastructure and enhance resilience against the negative impacts of rising

temperatures on poultry operations, alongside continuous product innovation. This approach supports operational sustainability and .maintains long-term performance efficiency

Risk Management KPI (Climate-Related Risks).3

Does the company set a defined process for identifying and assessing .1 the climate related risks? Yes

The Company implements an integrated risk management framework that enables the identification and regular assessment of all risks, alongside the development of appropriate response plans aimed at mitigating their impact .and enhancing operational resilience

Does the company have a solid process for managing the climate related .2 risks?Yes

The Company follows a clear risk management framework, led by a specialized management team, which ensures all risks are regularly monitored and assessed, with effective response mechanisms in place to .mitigate their impact and strengthen business resilience

Does the company incorporate climate-related risks in the company's .3 overall risk management? Yes

The Company employs an integrated framework to manage all risks within its comprehensive strategy, with continuous monitoring and assessment mechanisms in place to ensure operational sustainability and enhance .performance resilience against future challenges

Metrics & Targets KPI (Carbon/ GHG Emission).4

Does the company use any metrics to assess climate-related risks and .1 opportunities in line with its strategy and risk management process? Yes

The Company relies on specific metrics to assess risks and opportunities within its strategy and risk management framework, ensuring operational

.sustainability and the achievement of its targeted strategic impact

Total amount, in CO2 equivalents, for Scope 1 (if applicable) ? No .2

**The Company has not yet disclosed its Scope 1 carbon dioxide emissions;
however, it is working on enhancing its measurement and monitoring
.capabilities to enable future reporting**

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Chairman of the Board of Directors

Mohammed Tarek Tawfik

