

Minutes of the Ordinary General Assembly Meeting

of Minapharm Pharmaceuticals & Chemical Industries S.A.E.

Subject to the provisions of Law No. 159 of 1981 and its Executive Regulations

Held on Tuesday, 24/02/2026

Based on the invitation extended by the Chairman of the Board of Directors to the company's shareholders, auditors, and administrative authorities, the Ordinary General Assembly of Minapharm for Pharmaceuticals & Chemical Industries S.A.E, subject to the provisions of Law No. 159 of 1981 and its Executive Regulations, with an issued capital of **EGP 117,809,400** and registered in the Commercial Register under No. 55223, Cairo Investment Commercial Registry Office, convened at the company's headquarters located in Industrial Zone (2,A), Plots (Nos. 4/16/15), 10th of Ramadan City, Sharqia Governorate, at 3:00 PM on Tuesday, 24/02/2026.

The meeting was attended on behalf of the company's board of directors by:

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| 1- Dr. Wafik Saad El Bardisi | Chairman of the Board of Directors and Managing Director |
| 2- Dr. Amr Mohamed Sobhi Hamza El-Shabrawishy | Vice Chairman of the Board of Directors |
| 3- Dr. Shahir Wafik Saad El-Bardisi | Managing Director |
| 4- Dr. Anwar Nasr Mikhail | Board member |
| | Board member |
| 5- Mrs. Nehal Saad El-Bardisi | Board member |
| 6- Mrs. Mona Mohammed Sobhi Hamza | Board member |

Shareholders attended according to the electronic attendance sheet issued by the E-magles platform and voted on the General Assembly's agenda according to the electronic voting sheet issued by the E-magles platform [and the actual attendance sheet].

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أط. ش. البرديس من أسماء فهمي
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Also present at the meeting was Mr. Khaied Mansour Hassan representing Mr. Ali Abdel Salam El-Maazawy (Auditor).

Also present at the meeting was Mr. Ashraf Mohamed Ismail representing Mr. Amr Wahid Bayoumi, Ernst & Young (Auditor).

No representative of the General Authority for Investment and Free Zones attended.

No representative of the Financial Regulatory Authority attended.

The meeting was chaired by Dr. Wafik Saad Wissa El-Bardisi, who proposed the following nominations:

- 1 -Mr. Albert Sami, Secretary
- 2 -Mr. Victor Fayez, Vote Counter
- 3 -Mr. Mina Adel, Vote Counter.

The Ordinary General Assembly unanimously approved these appointments. The auditors, in conjunction with the vote counters, reviewed the attendance sheet and found that the number of shares present and represented at the meeting was 9949495 shares out of the company's total shares of 11,780,940 (i.e., the attendance rate was 84.45% of the capital), according to the statements issued by the E-magles platform and the actual attendance sheet. The number of shares that voted electronically on the agenda items via the E-magles platform was 59104 shares, and the number of shares that voted and were physically present was 9890391 shares, consisting of 9890391 shares in person.

The Chairman of the meeting then declared the meeting valid and legally sound and called for the general assembly to discuss the agenda.

After reviewing the electronic voting percentages on the agenda items of the Ordinary General Assembly by the shareholders via the E-magles platform, and the voting percentages of those physically present, the Ordinary General Assembly adopted the following resolutions:

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Article (1)

Consideration of the terms, conditions, and guarantees of the loan to be made available to the company, as the borrower, from the European Bank for Reconstruction and Development (EBRD), as the lender, up to a maximum amount of €١٣٢٥٠٠٠٠ (thirteen million two hundred and fifty thousand euros), for the purpose of refinancing a portion of the company's short- and medium-term loans used to finance capital expenditure requirements and product development for the new production facility, and partial financing for the development of a new vocational training academy.

Secretary



Vote Counters

Auditor

Chairman of the Board of Directors



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The voting results, according to the E-Magles platform statements and the attendance records, are as follows:

Choice	Shares (electronic presence)	Shares (physical presence)	Total	Voting percentage
Agree	Share 59104	Share 9890391	Share 9949495	84.45%
Disagree	Share -	Share -	Share -	%

Resolution (1)

Approval by a majority vote of 9949495 shares, representing 84.45% of the shares present and represented at the meeting, of the loan granted by the European Bank for Reconstruction and Development (EBRD) under the same terms, conditions, and guarantees as the original loan.

The Ordinary General Assembly unanimously approved authorizing Dr. Wafik Saad El-Bardisi, Chairman of the Board and Managing Director, or Dr. Shahir Al-Bardisi, Managing Director, jointly or severally, to borrow and sign loan agreements and all financing documents on behalf of the company, as well as any procedure, contract, or document related to loan agreements or any financing documents, or necessary for their implementation, while maintaining all powers stipulated in the Commercial Register without modification.

The Ordinary General Assembly also unanimously approved authorizing Mr. Mohamed Mahmoud Abdel Salam, Mr. Mahmoud Mohsen Mahmoud, Mr. Ahmed Mohamed Abdel Fattah, or Mr. Hesham Ashraf, jointly or severally, to have the minutes of the General Assembly certified by the General Authority for Investment and Free Zones and the Chamber of Commerce, and to have them entered into the Commercial Register.

The Chairman of the meeting concluded the session by thanking the shareholders, members of the Board of Directors, and all attendees. The meeting was held at 4:00 PM.

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Acknowledgment

I, Dr. **Wafik Saad El-Bardisi**, Chairman of the Board of Directors and Chairman of the meeting, acknowledge my full legal responsibility for the accuracy of the information, facts, and procedures contained in these minutes, as well as the validity of the signatures on the attendance sheet, authorizations, and attached documents. This responsibility extends to third parties, shareholders, and the General Authority for Investment and Free Zones. I further acknowledge the retention of all supporting documents pertaining to the meeting at the company headquarters, in accordance with its agreements, the provisions of the law, and the company's articles of association and their amendments, and my obligation to provide them upon request.

Chairman of the meeting

د. وافي سعيد

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