

Lecico

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Mr. Head of Disclosure Sector of the Egyptian Stock Exchange.

Attention: Mr. Sharif Fahmy

After Greeting,

With reference to the email received from you, dated on, 12/11/2023, which clarifies the accuracy of the news circulating regarding the approval of the Board of Directors of Lecico Egypt S.A.E. to reduce the nominal value of the share from 5 pounds to 1 pound, while the issued capital remains the same.

We would like to inform you that this news is completely false and that the company's Board of Directors has never met regarding this matter and there is no intention to do so, and that Lecico Egypt S.A.E. is fully committed to the registration rules, especially the principles of disclosure and transparency with regard to essential news and the timing of its announcement.

And please accept my best respect,

Lecico Egypt
Mohammed Ali Mohamed Hassan
Finance Director
Investor Relations Officer

Dated on 13/11/2023

