



الشركة المصرية للأقمار الصناعية نايل سات
THE EGYPTIAN SATELLITE CO. Nilesat

Date: 16/3/2026

Resolutions of The Ordinary General Assembly Meeting
of The Egyptian Satellite Company "Nilesat"

on 16/3/2026

Resolution 1

The Ordinary General Assembly approved the company's Board of Directors' report, the Governance report and the Auditor's report for the fiscal year ending 31/12/2025.

Resolution 2

The Ordinary General Assembly approved the financial statements for the fiscal year ending 31/12/2025.

Resolution 3

The Ordinary General Assembly approved the company's Auditors' report on the financial statements for the fiscal year ending 31/12/2025.

Resolution 4

The Ordinary General Assembly approved the changes in the structure of the company's Board of Directors during the fiscal year ending 31/12/2025.

Dalwa Hanga



Head Office : P.O. Box : 72, 6th of October City, Postal Code 12568, Egypt
Tel. : +(202) 38400145 Fax : +(202) 38400402
Cairo Office : 39 Lebanon Street - El Mohandseen
Tel. : +(202) 33055647 - 33055648 Fax : + (202) 33030401

E-mail : nilesat@nilesat.com.eg
Website : www.nilesat.com.eg

المقر الرئيسي : ص. ب. ٧٢ مدينة ٦ أكتوبر - الرمز البريدي : ١٢٥٦٨ - مصر
تليفون : +(٢٠٢) ٣٨٤٠٠١٤٥ ، فاكس : +(٢٠٢) ٣٨٤٠٠٤٠٢
مكتب القاهرة : ٣٩ شارع لبنان - المهندسين
تليفون : ٣٣٠٥٥٦٤٧ - ٣٣٠٥٥٦٤٨ +(٢٠٢) ، فاكس : +(٢٠٢) ٣٣٠٣٠٤٠١



الشركة المصرية للأقمار الصناعية نيل سات
THE EGYPTIAN SATELLITE CO. NileSat

Resolution 5

The General Assembly approved the distribution of profits for the fiscal year ending on 12/31/2025 as follows:

American dollar

65602408	net profits for the year
395307724	(add) retained earnings
460910132	Total distributable profit

It is distributed as follows:

(3280120)	Legal reserve (5% of net profits)
(4906773)	Employees' share (10% of net profits after deducting the legal reserve)

Shareholders' share:

(24261240)	Cash distribution (65 cents/share, representing 13% of paid-up capital)
(1657714)	Remuneration of Board Directors members (5% after deducting the above)
31496561	retained earnings
426804285	Total retained profits
34105847	Total proposal to be distributed for presentation to the General Assembly for approval

460910132

- Dividends are paid to beneficiaries in US dollars.
- The workers' share in profits is distributed according to the ratio of the annual basic wage received by the worker to the total annual basic wages of the workers according to the Central Bank exchange rate on the day of the General Assembly
- Disbursing and supplying the remuneration of members of the Board of Directors to the legal entities that the members represent.
- Disbursement for shareholders will take during may 2026 .



Saleh Haggag

Head Office : P.O. Box : 72, 6th of October City, Postal Code 12568, Egypt
Tel. : +(202) 38400145 Fax : +(202) 38400402
Cairo Office : 39 Lebanon Street - El Mohandseen
Tel. : +(202) 33055647 - 33055648 Fax : + (202) 33030401

E-mail : nilesat@nilesat.com.eg
Website : www.nilesat.com.eg

المقر الرئيسي : ص . ب ٧٢ مدينة ٦ أكتوبر - الرمز البريدي : ١٢٥٦٨ - مصر
تليفون : ٣٨٤٠٠١٤٥ + (٢٠٢) فاكس : ٣٨٤٠٠٤٠٢ + (٢٠٢)
مكتب القاهرة : ٣٩ شارع لبنان - المهندسين
تليفون : ٣٣٠٥٥٦٤٧ - ٣٣٠٥٥٦٤٨ + (٢٠٢) فاكس : ٣٣٠٣٠٤٠١ + (٢٠٢)



الشركة المصرية للأقمار الصناعية نيل سات
THE EGYPTIAN SATELLITE CO. NileSat

Resolution 6

The Ordinary General Assembly approved to release the members of the Board of Directors from liability for their work during the fiscal year ending on 31/12/2025.

Resolution 7

The General Assembly resolved to approve the Directors as follows:

- Five members representing the National Media Authority.
- One members representing Arab Organization for industrialization.
- One members representing the Egyptian Company for investment projects.
- One members representing the National Investment Bank.
- One members representing the National Bank of Egypt.
- One members representing Bank Misr.
- Two members representing the public offering shareholders.
- Misr Life Insurance Company
- Misr Insurance Company (elected through cumulative voting)

Resolution 8

The Ordinary General Assembly approved to disburse the same remuneration of the Chairman of the Board of Directors ,and raise of the attendance allowances and transportation expenses for members of the Board of Directors for the fiscal year 2026.to be as follows

- remuneration of the Chairman	15000
- attendance allowance for CEO	10000
- attendance allowance for Board members.	2500
- transportation expenses for Board members.	10000

Resolution 9

The Ordinary General Assembly approved the appointment of Mr. Yasser Ahmed Abdel Fattah Maharem as an auditor for the company along with the Central Auditing Organization with fees to be 275000 EGP for each.



Dalila Hamed

Head Office : P.O. Box : 72, 6th of October City, Postal Code 12568, Egypt
Tel. : +(202) 38400145 Fax : +(202) 38400402
Cairo Office : 39 Lebanon Street - El Mohandseen
Tel. : +(202) 33055647 - 33055648 Fax : + (202) 33030401

E-mail : nilesat@nilesat.com.eg
Website : www.nilesat.com.eg

المقر الرئيسي : ص. ب. ٧٢ مدينة أكتوبر - الرمز البريدي : ١٢٥٦٨ - مصر
تليفون : +(202) 38400145 فاكس : +(202) 38400402
مكتب القاهرة : ٣٩ شارع لبنان - المهندسين
تليفون : +(202) 33055647 - 33055648 فاكس : +(202) 33030401



الشركة المصرية للأقمار الصناعية نيل سات
THE EGYPTIAN SATELLITE CO. *Nilesat*

Resolution 10

The General Assembly approved authorizing the company to undertake the procedures of debt recovery proceedings against the National Media Authority in favor of the company, in accordance with the conformity report executed between the two parties, as well as the legal opinion issued by the Council of State in this regard.

Also the General Assembly has decided to authorize Mr. Sameh Katta the Chairman of the Board of Directors or his delegates (collectively or individually) in signing on behalf of the company before of the General Authority for Investment and Free Zones, the Financial Supervisory Authority, the Commercial Registration Directorate, the Registration and Authentication offices or any other governmental entity that requires his signature to authenticate the M.O.M of the Ordinary General Assembly.

Secretary of the Board

Reza Hossain

Poll officers

Deeba Mngi

*Matwa Ali
matwa mohamid*

The Chairman

Sameh Katta



Head Office : P.O. Box : 72, 6th of October City, Postal Code 12568, Egypt

Tel. : +(202) 38400145

Fax : +(202) 38400402

Cairo Office : 39 Lebanon Street - El Mohandseen

Tel. : +(202) 33055647 - 33055648

Fax : + (202) 33030401

E-mail : nilesat@nilesat.com.eg

Website : www.nilesat.com.eg

المقر الرئيسي : ص. ب. ٧٢ مدينة ٦ أكتوبر - الرمز البريدي : ١٢٥٦٨ - مصر

تليفون : ٣٨٤٠٠١٤٥ (٢٠٢) + فاكس : ٣٨٤٠٠٤٠٢ (٢٠٢) +

مكتب القاهرة : ٣٩ شارع لبنان - المهندسين

تليفون : ٣٣٠٥٥٦٤٧ - ٣٣٠٥٥٦٤٨ (٢٠٢) + فاكس : ٣٣٠٣٠٤٠١ (٢٠٢) +



الشركة المصرية للأقمار الصناعية نايل سات
THE EGYPTIAN SATELLITE CO. Nilesat

Coupon distribution data

Company Name: The Egyptian Satellite Co. NILESAT

Investor Relation officer: Dalia Saber Ali Mongi

Date of the General Assembly	16/3/2026
Number of coupon	25
Coupon Value and currency	65 cents/share
Dividend for the financial period ended on	financial period ended on 31/12/2025

All disclosed data is correct and prepared under the responsibility of the company and the company committed to providing the stock exchange with any amendments in accordance with the listing rules and executive regulations and their amendments.

Investor Relations officer:

Financial Director

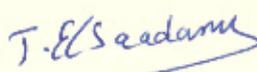
Legal representative of the company

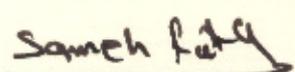
The name: Dalia Mongi

The name: Tamer Elsaadany

The name: Sameh Kattah

Signature: 

Signature: 

Signature: 

Date: 16/3 / 2026



company stamp

Head Office : P.O. Box : 72, 6th of October City, Postal Code 12568, Egypt

Tel. : +(202) 38400145

Fax : +(202) 38400402

Cairo Office : 39 Lebanon Street - El Mohandseen

Tel. : +(202) 33055647 - 33055648

Fax : + (202) 33030401

E-mail : nilsat@nilesat.com.eg

Website : www.nilesat.com.eg

المقر الرئيسي : ص. ب. ٧٢ مدينة ٦ أكتوبر - الرمز البريدي : ١٢٥٦٨ - مصر

تليفون : ٣٨٤٠٠١٤٥ (٢٠٢) + فاكس : ٣٨٤٠٠٤٠٢ (٢٠٢) +

مكتب القاهرة : ٣٩ شارع لبنان - المهندسين

تليفون : ٣٣٠٥٥٦٤٧ - ٣٣٠٥٥٦٤٨ (٢٠٢) + فاكس : ٣٣٠٣٠٤٠١ (٢٠٢) +