



Egyptian Int. Pharmaceutical Industries Co. S.A.E



Invitation to Attend the Ordinary General Assembly Meeting

Dr. Ahmed Kelani, Chairman of the Board of Directors, cordially invites the esteemed shareholders to attend the Ordinary General Assembly meeting scheduled to be held at 1:00 PM on Saturday, March 30, 2024, at the company's headquarters in the 10th of Ramadan City, Industrial Zone 1, B1, to consider the following agenda:

1. Approval of the Board of Directors' report on the company's activity as of December 31, 2023.
2. Presentation of the corporate governance report for the year 2023 and the auditor's report on it.
3. Presentation of the auditor's report on financial statements for the fiscal year ending on December 31, 2023.
4. Approval of the financial statements for the fiscal year ending on December 31, 2023.
5. Approval of the Board of Directors' proposal for the distribution of profits for the fiscal year 2023.
6. Clearance of the members of the Board of Directors from liability for the fiscal year 2023.
7. Approval of attendance and transportation allowances for the Board members.
8. Renewal of the appointment of the auditor and determination of their fees for the year 2024.
9. Elections for the new Board of Directors for the term from 2024 to 2026.
10. Authorization for the Board of Directors to donate amounts exceeding one thousand Egyptian pounds.
11. Authorization for the Board of Directors to conclude all swap contracts, agreements, and transactions with related parties during 2024.

We draw the attention of shareholders to the following:

- Each shareholder owning ten shares has the right to attend the General Assembly either in person or by proxy. The proxy must be a shareholder who is not a member of the Board of Directors, and the proxy authorization must be notarized. In any case, the number of shares held by the proxy should not exceed 10% of the capital.
- Shareholders wishing to attend the General Assembly must obtain a certificate from a bank or one of the securities depository companies stating the freezing of the stock balance with these entities until the General Assembly concludes. This should be done at least three days before the General Assembly.
- Any questions related to the agenda or nominations for Board membership must be submitted in writing at the company's premises by hand or by registered mail at least three days before the General Assembly.

Note:

- The company's bus will depart from the parking area at Gate 4 of the Exhibition Ground, Salah Salem Street, next to the General Authority for Investment, at 10:00 AM.
- Shareholders can start arriving at the company's premises from 11:00 AM to register attendance in the designated books and vote on assembly resolutions. Registration and voting books will be closed at 12:30 PM for sorting before the start of the assembly.
- Children are not allowed to accompany attendees.



Chairman of the Board of Directors

Dr. Ahmed Kelani

A. Kelani