



Summary of the decrees of the Ordinary General Meeting

No. 47 held on Saturday, March 30, 2024, at 1:00 PM

- Approval of the Board of Directors' report on the company's activities for the year ending on December 31, 2023.
- Approval of the corporate governance report for the year 2023 and the auditor's report thereon.
- Approval of the auditor's report on the financial statements for the year ended December 31, 2023.
- Approval of the financial statements for the year ended December 31, 2023.
- Approval of the Board of Directors' proposal for profit distribution for the year ended December 31, 2023, as follows:
 - Net distributable profit of 799,724,273 Egyptian pounds to be distributed as follows:
 - Legal reserve: 36,504,164 EGP (5%)
 - Employees' share: 68,884,223 EGP
 - Shareholders' dividends: 297,511,500 EGP
 - Board members' bonus: 8,800,000 EGP
 - Investment projects reserve: 300,000,000 EGP
 - Phase profits: 88,024,386 EGP
- The proposed share of profits for employees for the year 2023 amounts to 68,884,223 EGP from the distributable surplus, after deducting 5% legal reserve and 5% initial distribution from the capital to shareholders, subject to the approval of the company's General Assembly in accordance with Article (52), paragraph (3) of the company's Articles of Association.
- The coupon value will be 2 EGP per share, distributed in two equal installments: the first installment in April 2024 and the second installment in August 2024.
- Approval of clearing the responsibilities of the Board of Directors members and absolving them from liability for the year ended December 31, 2023.
- Approval of attendance and transportation allowances for Board members, set at 10,000 EGP per session as in the previous year.
- Renewal of the appointment of Mr. Ahmed Mustafa Shawqy - Mazars as the auditor for the financial year ended December 31, 2024, with fees set at 172,500 EGP (one hundred and seventy-two thousand five hundred Egyptian pounds only), excluding taxes.
- Authorization for the Board of Directors to donate amounts exceeding one thousand Egyptian pounds during the year 2024.
- Approval for the Board of Directors to conclude all contracts, agreements, and transactions with related parties during the year 2024.

Shawqy



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



- Announcement of the election results for the formation of the company's Board of Directors for a new term starting from March 30, 2024, for the next three years, comprising 10 members elected in the General Assembly by secret ballot as follows:

Arab Company for Drug Industries and Medical Appliances (ACDIMA)- Shareholder, represented by five members:

- Dr. Ahmed Saeed Mohamed Kelani Ahmed El-Behiry
- Dr. Mufid Mahmoud Shahab
- Dr. Adel Hassan Abdel-Latif Ali Adawy
- Dr. Maher Mohamed Ali El-Domaity
- Mr. Fattouh Mohamed Salama Diab
- Medical Professions Investment Company - Shareholder, represented by Dr. Hussein Mahmoud Khairy.
- Mr. Ahmed El-Sayed Ali Leila - Shareholder.
- Dr. Fathi Ibrahim Abdullah - Shareholder.
- Dr. Sherif Shawqy Ali Mohamed El-Feel - Shareholder.
- Dr. Madeeha Mahmoud Khattab - Expert.

Please accept our respect,

Investor Relations Manager

Abdel-Rahem Ghareeb

