

Unofficial English Translation

Qalaa Holding AGM convened this afternoon and approved the following:

- 1- The board and governance reports covering the year ending 31/12/2020.
- 2- The auditor's report on the financial statements for the financial year ending 31/12/2020.
- 3- The financial statements for the financial year ending 31/12/2020.
- 4- Release the chairman and board members of liability in relation to the year ending 31/12/2020.
- 5- Setting the attendance and transportation allowances and bonuses for board members for the financial year ending 31/12/2021.
- 6- The appointment of Mr. Wael Sakr M. Amer of PWC & partners as Qalaa's auditor for the financial year ending 31/12/2021 and delegated the board to approve his fee provided it doesn't exceed EGP 350,000 for auditing Qalaa Holdings standalone financial statements.
- 7- The donations made in 2020 and delegated the board to make donations exceeding EGP 1,000 in the year 2021 provided they do not exceed a total of EGP 2,000,000.

End

8 June 2021