



Date: 4 / 7 / 2021

الشركة المصرية الدولية للصناعات الدوائية ش.م.م



Summary of the Board of Directors of the Egyptian Pharmaceutical Industries (EPICO)

No. 621 held on June 30, 2021 at 5 P.M

- Ratification of the minutes of the board of directors meeting for the session No. 618 and 619.
- The Council was informed of a report on the latest position of the EPICO 3 (Biological & Biosimilar) factory project. Which during the previous period from the start of the project to the date has taken several steps summarized in the following:
 - Contracts were signed on the project's land next to the EPICO 2 factory, on the 10th of Ramadan with an area of 10,345 square meters and the full price has been paid and its licenses are being finalized.
 - Signing technology transfer contracts and obtaining files for 7 pharmaceutical products.
 - Starting to register 5 products with eight pharmaceutical concentrations at the Egyptian Drug Authority and at a later stage, two other products will be registered to bring the total number of products to 7. Which is the total number of what has been contracted to transfer their manufacturing technology.
 - Signing engineering project management contracts.
 - Agreement with international company to be the engineering consultant for the project. Contracts are currently being finalized, in preparation for proceeding with the awarding procedures to local contracting companies that will build the administrative building, service accessories, fence and concrete mat on which the Modular part will be installed.
 - Issuance P.O for the Drug Product Filling Line machines
 - The comparison is underway and the offers of the advanced companies for the supply of packaging machines are being studied, and then the differentiation procedures will be followed between the companies that will apply to supply the Quality Control Labs equipment, and then the differentiation between the companies that will apply to supply the Drug Substance production line.

Almorady

الإدارة والمصانع : مدينة العاشر من رمضان - المنطقة الصناعية الأولى BI ص.ب : ١٤٩ العاشر من رمضان
تليفون: ٤٤٩٩١٩٩ (٠٥٥) فاكس: ٤٤٩٩٣٠٦ (٠٥٥) فاكس القاهرة: ٢٤١٧٤٥٢٨ (٠٢) ص.ب: ١٤٩ العاشر من رمضان

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