

**Messrs. Disclosure Sector  
The Egyptian Exchange**

**Greetings,**

With reference to Article No. (32) Of the EGX Listing and Delisting Rules issued by the resolution of the Board of Directors of the Egyptian Financial Regulatory Authority No. 11 of 2014 and its amendments, we would like to inform you that a meeting of the Board of Directors of Egypt Kuwait Holding Company was held today, Sunday November 14, 2021.

**Following are the main resolutions of the Board:**

- Approving Egypt Kuwait Holding "EKH" Separate and Consolidated financial statements for the financial period ending on 9/30/2021.
- Approving forming the following committees from EKH's board of directors:
  - 1- Governance and Risk Management Committee.
  - 2- Investment and Finance Committee.
  - 3- Nominations and Remunerations Committee.

The Audit Committee will continue with its current structure unchanged.

The Board meeting ended at exactly 14:00 pm, Cairo Local Time.

**Yours sincerely,**



**Khaled El Demerdash  
Secretary of the meeting  
Investor Relations Officer**

**Cairo on: November 14, 2021**



الشركة القابضة المصرية الكويتية ش.م.م

C.R. # 114648 - 14, Hassan Mohamed El Razzaz St.,  
Agouza, Giza, Egypt  
Tel.: +202 3336 3300 - Fax: +202 3335 8989  
س. ت. ١١٤٦٤٨ - جيزة - ١٤ شارع حسن محمد الرزاز  
(نوال سابقا) - العجوزة - الجيزة ج.م.ع  
ت: ٣٣٣٦ ٣٣٠٠ (٢٠٢) - فاكس: ٣٣٣٥ ٨٩٨٩ (٢٠٢)