



النساجون الشرقيون للسجاد  
(ش.م.م)

December 7<sup>th</sup>, 2021

Disclosure Dept.,  
Egyptian Stock Exchanges

Subject: AGM minutes of Oriental Weavers Carpets dated December 7<sup>th</sup>,  
2021

Kindly find below minutes of Oriental Weavers Carpets AGM, which was held at 2:30pm on December 7<sup>th</sup> 2021, at the company's premises at the Tenth of Ramadan City.

The approval of netting contracts with sister companies for the period 1-1-2022 to 12-31-2022. In addition to authorizing Mr Salah Abdel Aziz, as the company's CEO and MD to sign the contracts

CEO

Salah Abd El Aziz