



## INVESTMENTS

Cairo, 24 April 2022

Attention: The Egyptian Stock Exchange

Subject: B Investments Board of Directors (the “Board”) Resolutions

Kindly find below B Investments Board of Directors resolutions for its Board meeting held on Sunday 24 April 2022 at 3 p.m.:

- First:** The Board approved the company’s consolidated financial statements and the auditor’s report for the period ending 31 December 2021 to be ratified by the OGM
- Second:** The Board approved the audit committee report for the period ending 31 December 2021

Best Regards,

**Omar El Labban**

**Head of Investor Relations**

