



## INVESTMENTS

Cairo 24 May 2022

Attention: The Egyptian Stock Exchange

### Disclosure

Please find below B Investments Holding's Ordinary General Assembly Meeting (OGM) resolutions for its meeting held on Tuesday 24 May 2022 at 3 p.m. through E-Magles platform. It is noteworthy to mention that the total voting shares amounted to 108,794,554 shares out of a total of 160,024,416 shares, representing a shareholders' attendance of 67.99%.

Best Regards,

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**Omar El Labban**

**Head of Investor Relations**





## INVESTMENTS

### **B Investments Holding OGM Resolutions**

**1. Ratifying the Company's annual Board of Directors report for the financial year ending 31/12/2021**

**OGM Resolution:**

The OGM approved the Company's annual Board of Directors report for the financial year ending 31/12/2021

**2. Approving the auditor's report on the Company's financial statements for the financial year ending 31/12/2021, as well as the Company's corporate governance report for the financial year ending 31/12/2021**

**OGM Resolution:**

The OGM approved the auditor's report on the Company's financial statements for the financial year ending 31/12/2021, as well as the Company's corporate governance report for the financial year ending 31/12/2021

**3. Ratifying the Standalone and Consolidated financial statements for the financial year ending 31/12/2021**

**OGM Resolution:**

The OGM approved the Standalone and Consolidated financial statements for the financial year ending 31/12/2021

**4. Releasing and discharging the members of the Board of Directors for the financial year ending 31/12/2021**

**OGM Resolution:**

The OGM approved releasing and discharging the members of the Board of Directors for the financial year ending 31/12/2021

**5. Approving the dividend distribution proposed by the Board of Directors for the financial year ending 31/12/2021**

**OGM Resolution:**



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The OGM approved the Board of Directors' proposal to distribute EGP 0.50 per share for the financial year ending 31 December 2021 for a total amount of EGP 80,012,208 in addition to EGP 3,660,000 to be paid to the Board Members according to the law

6. **Renewing the appointment of Mr. Sami Habib (Deloitte) as the external financial auditor of the Company for the financial year 2022 and determining the audit fees**

**OGM Resolution:**

The OGM approved the appointment of Mr. Sami Habib (Deloitte) as the external financial auditor of the Company for the financial year 2022 and authorizing the Chairman of the Board to determine his fees with a maximum amount of EGP 613,250

7. **Permitting the Board of Directors to grant donations during 2022 as per the provisions of Article (101) of law no. 159 of 1981**

**OGM Resolution:**

The OGM approved permitting the Board of Directors to grant donations during 2022 as per the provisions of Article (101) of law no. 159 of 1981 with a maximum amount of EGP 100,000

8. **Determining the board allowance and travel expenses for Board Members and approving the annual fees for the expert board members**

**OGM Resolution:**

The OGM approved the board allowance of EGP 1,000 per Board Member and travel expense of EGP 6,000 and authorizing the Chairman of the Board to determine the annual allowance for each of the two independent Board Members with a maximum amount of USD 50,000 for each member

9. **Authorizing Zaki Hashem & Partners legal office in finalizing all necessary regulatory procedures with regards to ratifying the OGM**

Omar El Labban

Head of Investor Relations

