



INVESTMENTS

Cairo 30 May 2022

Attention: The Egyptian Stock Exchange

Subject: B Investments Board of Directors (the "Board") Resolutions

Disclosure

Kindly find below B Investments Board of Directors resolutions for its Board meeting held on Monday 30 May 2022 at 3 p.m.

1. The Board approved the standalone and consolidated financial statements for the period ending 31 March 2022
2. The Board approved authorizing the Chairman of the Board or a representative on his behalf to sign the Share Purchase Agreement (SPA) concerning B Investments' sale of its stake in Giza Systems to Solutions by STC

Best Regards,

Omar El Labban

Head of Investor Relations

