



INVESTMENTS

Cairo, 15 August 2022

Attention: The Egyptian Stock Exchange

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

Disclosure

Kindly find below B Investments’ Board resolutions for its Board meeting held on Monday, 15 August 2022 at 3 p.m.

1. The Board accepted the resignation of Mr. Samy Habib as the company’s audit partner representing Deloitte, and accepted the appointment of Mr. Farid Samir Farid as the company’s new audit partner representing Deloitte. Mr. Farid’s appointment to be formally presented to the company’s next ordinary general assembly meeting for approval
2. The Board approved the standalone and consolidated financial statements for the period ending 30 June 2022

Best Regards,

Omar El Labban
Head of Investor Relations

