



INVESTMENTS

Cairo, 15 November 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 Tuesday, 15 November 2022 at 3 p.m.

1. The Board approved the standalone and consolidated financial statements for the period ending 30 September 2022

Best Regards,

Omar El Labban
Head of Investor Relations

