



INVESTMENTS

Cairo, 23 February 2023

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 Thursday 23 February 2023 at 3 p.m.:

- First:** The Board approved the company’s standalone financial statements and the auditor’s report for the period ending 31 December 2022 to be ratified by the OGM
- Second:** The Board approved the company’s annual board of directors report for the period ending 31 December 2022 to be ratified by the OGM
- Third:** The Board approved the company’s corporate governance report for the period ending 31 December 2022 to be ratified by the OGM
- Fourth:** The Board approved the audit committee report for the period ending 31 December 2022
- Fifth:** The Board approved the dividend distributions for the period ending 31 December 2022 for a total amount of EGP 640,097,664 translating into a dividend per share of EGP 4 to be ratified by the OGM scheduled on 20 March 2023. The Board also recommended to call for another OGM to approve the financial statements for the period ending 31 March 2023 expected to be scheduled to approve a dividend distribution of EGP 1 per share in addition to stock dividends of 1 share for every 4 shares.
- Sixth:** The Board approved Delegating the Chairman or the Managing Director of the Board to take all necessary actions and procedures to call for the OGM
- Seventh:** The Board approved to elect a second female candidate on the Board of Directors to be ratified by the OGM in order to comply with the FRA and EGX listing rules and regulations

Best Regards,

Omar El Labban

Head of Investor Relations

