



INVESTMENTS

Cairo 20 March 2023
Attention: The Egyptian Stock Exchange

Disclosure

Please find below B Investments Holding's Ordinary General Assembly Meeting (OGM) resolutions for its meeting held on Monday 20 March 2023. Shareholders' attendance represented 58.39% of the company's total share capital, translating into a total of 93,437,040 shares.

Best Regards,

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 31/12/2022**

OGM Resolution:

The OGM approved the Company's annual Board of Directors report for the financial year ending 31/12/2022

- 2. Approving the auditor's report on the Company's financial statements for the financial year ending 31/12/2022, as well as the Company's corporate governance report for the financial year ending 31/12/2022**

OGM Resolution:

The OGM approved the auditor's report on the Company's financial statements for the financial year ending 31/12/2022, as well as the Company's corporate governance report for the financial year ending 31/12/2022

- 3. Ratifying the Standalone financial statements for the financial year ending 31/12/2022**

OGM Resolution:

The OGM approved the Standalone financial statements for the financial year ending 31/12/2022

- 4. Releasing and discharging the members of the Board of Directors for the financial year ending 31/12/2022**

OGM Resolution:

The OGM approved releasing and discharging the members of the Board of Directors for the financial year ending 31/12/2022

- 5. Approving the dividend distribution proposed by the Board of Directors for the financial year ending 31/12/2022**

OGM Resolution:

The OGM approved the Board of Directors' proposal to distribute EGP 4 per share for the financial year ending 31 December 2022 for a total amount of EGP 640,097,664 in addition to EGP 6,100,000 to be paid to the Board Members according to the law



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6. Appointing Mr. Farid Samir Farid (Grant Thornton) as the external financial auditor of the Company for the financial year 2023 and determining the audit fees

OGM Resolution:

The OGM approved the appointment of Mr. Farid Samir Farid (Grant Thornton) as the external financial auditor of the Company for the financial year 2023 and authorizing the Chairman of the Board to determine his fees with a maximum amount of EGP 797,225

7. Permitting the Board of Directors to grant donations during 2023 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 2023 as per the provisions of Article (101) of law no. 159 of 1981

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 a 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. Approving the execution of the related parties' contracts during 2023

OGM Resolution:

Since there are no related parties' contracts at this stage, The OGM opted to discuss such a resolution at a later stage

10. Approving the election of a second female candidate on the Board of Directors to comply with the FRA and EGX listing rules and regulations

OGM Resolution:

The OGM approved the appointment of Ms. Mona Mohamed Mahmoud Osman as the second female candidate on the Board of Directors to comply with the FRA and EGX listing rules and regulations. Please find below the new composition of the Board of Directors:



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#	Name	Role	Representation
1	Mr. Mohamed Hazem Barakat	Chairman of the Board	Representing Himself
2	Dr. Mohamed Abdel Monem Omran	Board Member	Representing BPE Partners
3	Mr. Mostafa Abdel Salam El Anwar	Board Member	Representing BPE Partners
4	Mr. Aladdin Hassouna Saba	Board Member	Representing Himself
5	Mr. Ashraf Mohamed Shash	Board Member	Representing the Commercial International Bank (CIB)
6	Mrs. Riham Al Ghanim	Board Member	Representing Herself
7	Mr. Karim Mahmoud Saada	Board Member	Representing Arab Cotton Ginning
8	Mr. Naguib Onsi Naguib Sawiris	Board Member	Representing SOS Holding
9	Dr. Aly Dayekh	Board Member	Representing Rolaco EGB Investment
10	Mr. Fahad Al Tamimi	Board Member	Representing Himself
11	Mr. Omar Mohanna	Board Member	Independent Board Member
12	Mr. John Sanderson	Board Member	Independent Board Member
13	Ms. Mona Mohamed Osman	Board Member	Representing BPE Partners

11. 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

