



## INVESTMENTS

Cairo, 21 March 2023

Attention: The Egyptian Stock Exchange

**Subject: B Investments Board of Directors resolutions for its meeting held on Tuesday 21 March 2023 at 3 p.m.**

**First:** Reference to B Investments' disclosure dated 24 January 2023 regarding B Investments signing a Memorandum of Understanding with The Sovereign Fund of Egypt ("TSFE") through its healthcare and pharmaceutical industries Subfund ("TSFE Healthcare & Pharma Subfund") to invest in TSFE Healthcare & Pharma Subfund's established platform dedicated to investing in the pharmaceuticals distribution and trade services sector.

Kindly note that B Investments' Board of Directors has approved delegating the Chairman of the Board to sign the definitive agreements with TSFE through TSFE Healthcare & Pharma Subfund to invest up to EGP 500 million (five hundred million Egyptian pounds).

**Second:** The Board of Directors was informed with the Ordinary General Assembly Meeting (OGM) resolution dated 20 March 2023 to appoint Ms. Mona Mohamed Mahmoud Osman as a second female member, representing BPE Partners, on the company's Board of Directors to comply with the FRA and EGX Listing Rules and Regulations.

Sincerely,

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Omar El Labban

Head of Investor Relations

