



INVESTMENTS

Cairo, 29 March 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 Wednesday 29 March 2023 at 3 p.m.:

- First:** The Board approved the company's consolidated financial statements and the auditor's report for the period ending 31 December 2022 to be ratified by the shareholders Annual General Meeting
- Second:** The Board approved the company's annual board of directors report for the period ending 31 December 2022 to be ratified by the shareholders Annual General Meeting
- Third:** The Board approved the audit committee report for the period ending 31 December 2022
- Fourth:** The Board approved Delegating the Chairman or the Managing Director of the Board to take all necessary actions and procedures to call for the shareholders Annual General Meeting

Best Regards,

Omar El Labban

Head of Investor Relations

