



## Unofficial English Summary Translation

The Board of Directors of Qalaa Holdings (CCAP.CA) convened on May 13th, 2023 and it discussed and approved the following:

- The consolidated and standalone financial statements for the period ending 31<sup>st</sup> of December 2022 and the auditor's report.
- To invite the Annual General Assembly to convene to approve the 2022 financial statements, and delegated the Company's Chairman to call for the meeting and decide its time and venue.
- To invite the extraordinary general assembly to convene to consider the continuation of the company in spite of the losses that exceeded half of the shareholders' equity, and and delegated the Company's Chairman to call for the meeting and decide its time and venue.
- Appointing Mr. Ehab Khaled Saad as the manager of the company's administrative branch located at 1089 Corniche El Nil - Four Seasons Nile Plaza Building - Garden City - Qasr El Nil - Cairo, replacing Mr. Ehab El Sayed Abdel Hakim Rizk.
- The establishment of an administrative branch for the company at 3 Yemen Street - Dokki - Giza, and the appointment of Mr. Ahmed Raouf Sweidan as the manager of that branch.
- The new structure of the Investor Relations department by appointing Ms. Dina Mahir Tawfik Sarrouf as an Investor Relations Officer and Mr. Amr El Kadi as the Investor Relations Head.

-End-

Published 13 May 2023