



INVESTMENTS

Cairo, 30 May 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 Tuesday 30 May 2023 at 3 p.m.:

First: The Board approved the company's standalone and consolidated financial statements and the auditor's report for the period ending 31 March 2023

Second:

1. The Board approved a dividend distribution proposal of EGP 1 (or USD equivalent) per share to be distributed from the company's standalone financial statements for the period ending 31 March 2023 to be ratified by the shareholders Annual General Meeting
2. The Board approved an additional dividend distribution proposal of stock dividends equivalent to 1 share for every 4 shares to be ratified by the shareholders Annual General Meeting

Third: 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 and to ratify the disclosure form number 48 included in the EGX listing rules and regulations

Best Regards,

Omar El Labban

Head of Investor Relations

