



INVESTMENTS

Cairo 26 June 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 26 June 2023. Shareholders' attendance represented 58.51% of the company's total share capital, translating into a total of 93,623,835 shares.

Best Regards,

Omar El Labban
Head of Investor Relations





INVESTMENTS

B Investments Holding OGM Resolutions

1. Ratifying the consolidated financial statements for the financial year ending 31/12/2022

OGM Resolution:

The OGM approved the company's consolidated financial statements for the financial year ending 31/12/2022

2. Approving the auditor's report on the company's consolidated financial statements for the financial year ending 31/12/2022

OGM Resolution:

The OGM approved the auditor's report on the company's consolidated financial statements for the financial year ending 31/12/2022

3. Ratifying the standalone financial statements for the financial period ending 31/03/2023

OGM Resolution:

The OGM approved the standalone financial statements for the financial period ending 31/03/2023

4. Approving the auditor's report on the company's standalone financial statements for the financial period ending 31/03/2023

OGM Resolution:

The OGM approved the auditor's report on the company's standalone financial statements for the financial period ending 31/03/2023

5. Approving the dividend distribution proposed by the Board of Directors for the financial period ending 31/03/2023

OGM Resolution:

The OGM approved a dividend distribution of EGP 1 per share (or USD equivalent) for the period ending 31/03/2023 in addition to EGP 4,934,400 to be paid to the Board Members according to the law and the manager remuneration for the period ending 31 March 2023

Omar El Labban

Head of Investor Relations

