


9- إعتقاد التبرعات الممنوحة من مجلس إدارة الشركة عن العام المالي المنتهي في 2022/12/31 وتفويض مجلس الإدارة في منح التبرعات لمبالغ تزيد عن 1000 جم (الف جنيه مصرى) خلال العام المالي المنتهي في 2023/12/31 وبعده اقصى إجمالي مبلغ وقدره اثنين مليون جنيهها مصريا لا غير.



عمرو محمد القاضي

رئيس علاقات المستثمرين وإداره المخاطر



فبرجاء التفضل بالعلم والإحاطة،،

تحريراً في 6 يوليو 2023

Unofficial English Translation

Qalaa Holding AGM convened this afternoon and approved the following:

- 1-The board and governance reports covering the year ending 31/12/2022.
- 2- The auditor's report on the financial statements for the financial year ending 31/12/2022.
- 3- The financial statements for the financial year ending 31/12/2022.
- 4- Release the chairman and board members of liability in relation to the year ending 31/12/2022.
- 5- The election of a new board, for a new term, as follows:
 - Dr. Ahmed Heikal, Chairman representing Citadel Capital Partners Ltd. (CCP)
 - Mr. Hisham El Khazindar, Managing Director representing CCP,
 - Mr. Karim Sadek, Managing Director of Transport & Logistics representing CCP,
 - Mr. Tarek El Gammal, Managing Director & CFO representing CCP,
 - Mr. Mousheer Hadhoud, Managing Director of Banking Relations representing CCP,
 - Mr. Mansour Heikal, Board Member representing CCP,
 - Mr. Taymour Heikal, Board Member representing CCP,
 - Dr. Mona Makram Ebaid, Board Member,
 - Mr. Magdy El Desouky, Board Member,
 - Mr. Philip Dundas, independent Board Member,
 - Ms. Dina Hassan Sherif, independent Board Member.

- 6- Related party transactions as presented in detail in the general meeting.
- 7- Setting the attendance and transportation allowances and bonuses for board members for the financial year ending 31/12/2023.
- 8- The appointment of Mr. Wael Sakr M. Amer of PWC & partners as Qalaa's auditor for the financial year ending 31/12/2023 and delegated the board to approve his fee provided it doesn't exceed EGP 350,000 for auditing Qalaa Holdings standalone financial statements.
- 9- The donations made in 2022 and delegated the board to make donations exceeding EGP 1,000 in the year 2023 provided they do not exceed a total of EGP 2,000,000.

End

6 July 2023