

Cairo, 12 July 2023

Attention: Egyptian Stock Exchange  
Disclosure Department.

After Greeting,

With reference to the meeting of the company's Ordinary General Assembly convened on Wednesday 12/07/2023 at Wadi Houf- Helwan and by modern means of communication, which ended at 2:45 pm, the total number of attendance shares is 76,599,095 shares with a rate of 63.17%. And the following is a summary of the General Assembly decisions:

**First Resolution**

The General Assembly unanimously approved the following:

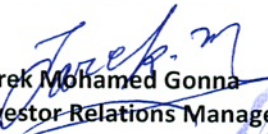
1. The use of EGP 97 million from a reserve account resulting from the spinoff operation as shown in the financial statements ending on 12/31/2022 to increase the company's issued capital.
2. Transfer the amount of EGP 22,749,000 from a reserve account resulting from the spinoff operation to the legal reserve account.

**Second Resolution**

The General Assembly unanimously approved the increase of the company' issued and paid capital from EGP 485,000,000 to EGP 582,000,000, through the transfer of EGP 97,000,000 from the reserve account resulting from the spinoff operation as shown in the financial statements ending on 12/31/2022, and distributing 24,250,000 bonus shares representing 1 bonus share for every 5 original shares.

**Third Resolution**

The General Assembly unanimously approved delegating the authority to amending articles 6, and 7 of the company's statutes to the Board of directors.

  
Tarek Mohamed Gonna  
Investor Relations Manager

