



INVESTMENTS

Cairo, 16 July 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 Sunday 16 July 2023 at 3 p.m.:

First: The Board approved to sign a loan agreement with the National Bank of Kuwait for a total amount of EGP 150,000,000.

Best Regards,

Omar El Labban

Head of Investor Relations

