

Cairo: August 14th 2023

**Misr Cement – Qena
August 14th 2023
Summary BoD Minutes**

1. Ratification on the previous Board meeting's minutes held on May 21st 2023.
2. Adoption of the Audit Committee meeting's minutes held on August 9th 2023.
3. Adoption of Executive Committee meeting's minutes held on August 9th 2023.
4. Adoption of HR Committee meeting's minutes held on August 9th 2023.
5. Ratification on H1 2023 standalone financial statements along with Auditors' reports.
6. Ratification on H1 2023 Consolidated financial statements along with Auditor's report.



Moaaz Shakra

Investor Relations Manager