



From: IR Department- Raya Holding for Financial Investments

To: Mr. Zakaria Hamza – Vice President of Disclosure & Corporate Governance Department- EGX

Company: Egyptian Stock Exchange

Subject: Summary of Resolutions BoD Minutes 15/08/2023

Date: 15/08/2023

Number of Pages: 1

Listed Companies Sector
Disclosure Department

Mr. Zakaria Hamza –Vice President of Disclosure & Corporate Governance Department- Egyptian Stock Exchange

Summary of Resolutions for the Board of Directors Meeting

Held on 15/08/2023

Cairo, August 15th, 2023: Raya Holding for Financial Investments Board of Directors convened on Tuesday 15/08/2023 at 2:30 p.m. (CLT) and adopted the following resolutions:

Resolution 1: Ratify the Audit Committee Report for the period ending on June 30th, 2023

Resolution 2: Ratify the company's consolidated and standalone financial statements for the period ending on June 30th, 2023

Resolution 3: Ratify the Board of Directors Report for the period ending on June 30th, 2023

Resolution 4: Ratify on authorizing each of Mr. Hilal Muhammad Mahmoud Al-Hosary or Mr. Ahmed Kamal Hamed Issa or Mr. Omar Sharif Shoukry or Mr. Abdel Rahman Mohamed Ahmed or Mr. Omar Ali Abdel-Badie - individually - in delivering the minutes for ratification from the General Authority for Investment and Free Zones and Financial Regulatory Authority.

Thank You

Raneem Medhat Meligy
Investor Relations and
Corporate Finance Section Head
Raya Holding for Financial Investments

Raneem Meligy

Ahmed Nour El-Din Hassan
Corporate Finance
and Investments Senior Director
Raya Holding for Financial Investments

Ahmed Nour El-Din Hassan

Ahmed Nour El-Din Hassan

