

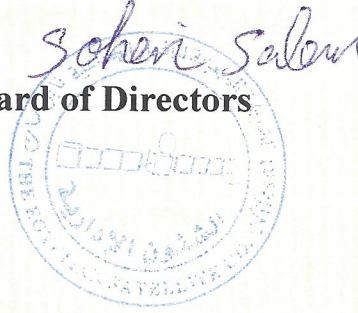


الشركة المصرية للأقمار الصناعية نائل سات
THE EGYPTIAN SATELLITE CO. *Nilesat*

Executive Decisions
of the Board of Directors meeting held on 29/8/2023

- The company's organizational framework has been amended so that Ms. Amira Mohamed Salem Awadallah has become a Board member representing the National Media Authority in the Board of Directors instead of Mr. Taha Mohamed Mahmoud Ahmed.
- The appointment of Mrs. Sohair Mohamed Salem as a Administrative Affairs and Board of Directors Advisor has been approved.

Sohair Salem
Secretary of the Board of Directors



Head Office : P.O. Box : 72, 6th of October City, Postal Code 12568, Egypt
Tel. : +(202) 38400145 **Fax** : +(202) 38400402
Cairo Office : 39 Lebanon Street - El Mohandseen
Tel. : +(202) 33055647 - 33055648 **Fax** : + (202) 33030401

E-mail : nilesat@nilesat.com.eg
Website : www.nilesat.com.eg

المقر الرئيسي : ص. ب. ٧٢ مدينة ٦ أكتوبر - الرمز البريدي : ١٢٥٦٨ - مصر
تليفون : + (٢٠٢) ٣٨٤٠٠١٤٥ فاكس : + (٢٠٢) ٣٨٤٠٠٤٠٢
مكتب القاهرة : ٣٩ شارع لبنان - المهنة - دسرين
تليفون : + (٢٠٢) ٣٣٠٥٥٦٤٧ - ٣٣٠٥٥٦٤٨ فاكس : + (٢٠٢) ٣٣٠٣٠٤٠١



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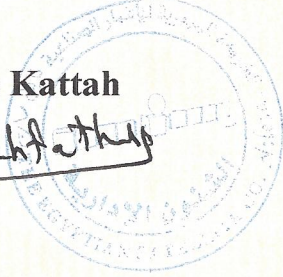
Acknowledgement

I, the legal representative of the Egyptian Satellite Company Nilesat, hereby acknowledge that the executive decisions of the Board of Directors held on 29/8/2023 (attached) includes all information that must be disclosed in accordance with the provisions of the Capital Market Law, its executive regulations, and the rules and decisions issued for their implementation.

Chairman and CEO

Sameh Kattah

Sameh Kattah



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تليفون : ٣٣٠٥٥٦٤٧ - ٣٣٠٥٥٦٤٨ (٢٠٢) + فاكس : ٣٣٠٣٠٤٠١ (٢٠٢) +