

**Egyptian Stock Exchange
Disclosure Department
Listed Companies Sector**

We are pleased to advise below summary of the decisions of the Company's Board of Directors held on Tuesday 10/09/2024:

- 1) Approval of the minutes of the previous meeting.
- 2) Approval of the Audit Committee's report for the six-month period ending on 30/06/2024.
- 3) Approval of the Board of Directors' report for the six-month period ending on 30/06/2024.
- 4) Approval of the independent and consolidated financial statements for the six-month period ending on 6/30/2024.

The meeting ended at 2:00 p.m. on the same day.

**Ahmed Nabil
Investor Relations**

