

Date: 07/04/2026

To: Disclosure Department

Egyptian Stock Exchange

Greetings ...

Kindly provide a summary of the resolutions made during the Ordinary General Assembly of the company held on Monday 6 April 2026, as follows:

- 1) Ratification on the annual report of the Board of Directors, the annual governance report and the sustainability report on the company's activity for the financial year ended 31 December 2025.
- 2) Taking note of the Central Auditing report on the company's financial statements for the financial year ended 31 December 2025.
- 3) Taking note of the auditor's report on the company's financial statements for the year ended 31 December 2025.
- 4) Ratification on the financial statements and final accounts of the company for the financial year ended 31 December 2025.
- 5) Approval of the distribution of an amount of EGP 3.94 per share for the financial year ended 31 December 2025, to be paid as follows:
 - EGP 1 per share within one month from the date of the General Assembly, in accordance with the legal payment period.
 - EGP 1 per share on 30 July 2026.
 - EGP 1.94 per share on 30 September 2026.

In accordance with the company's liquidity position, taking into account the resulting implications.

- 6) Approval of the discharge of liability of the Chairman and the Board of Directors members and releasing them from responsibility for the company's management during the financial year ended 31 December 2025.
- 7) Taking note of the changes that occurred in the composition of the Board of Directors.
- 8) Determination of attendance allowances and transportation expenses for the Board of Directors members for the financial year ended 31 December 2026.

- 9) Approval of the appointment of Hazem Hassan KPMG (Responsible Partner: Accountant/ Amr Mostafa Mohamed Ahmed) as the company's auditor and determination of its fees for the financial year ended 31 December 2026.
- 10) Approval of the donations during the financial year 2025 and authorization of the Board of Directors to make donations during the year 2026.
- 11) Ratification of related-party contracts concluded and authorization of the Board of Directors to enter into similar contracts with such parties during the year 2026.

Yours sincerely,

Assistant Vice President for IR



Accountant / Ahmed El-Sayed

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MOPCO
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