

Date 23 / 1/ 2023

OUT I.D 25/2023

Mrs. / Disclosure Director

Egyptian Stock Exchange

Greetings,

We honored to inform you of our Board of Directors' Circular Resolutions that had been agreed on January 23, 2023.

- The Board approved the Separated and Consolidated Financial Statements (unaudited) of the company in 31/12/2022 and its complementary clarifications in order to be presented to the company's auditors.
- AMOC will provide the financial statements, annexes, and complementary clarifications, after having been audited by the company's auditors.



Mrs. / Soha Abdel-Aziz Fadel
Investment GM





ACCT. / Mohamed El-Sayed El-Sorady
CEO Assistance for Investment and Media

