

Date:14/2/2024

Dears / Disclosure Director

Egyptian Stock Exchange

Greetings,

We are honored to inform you that the Board of Directors held its meeting on February 14, 2024.

The Board of Directors decided the following:

- Approve the independent and consolidated (Audited) financial statements of the company for the financial period ended December 31, 2023, and its complementary clarifications
- Discuss some topics that would facilitate the company's operations.
- The company also undertakes that the minutes of the Board of Directors meeting on February 14, 2024, and the items on the agenda, include all the material information that must be disclosed in accordance with the provisions of the Capital Market Law, its executive regulations, and the rules and decisions issued in implementation thereof.



Mrs. / Soha Abdel-Aziz Fadel
Investment GM





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

