

**Cairo: August 14, 2021**

Smart Village, Building  
A3-B82, Third Floor,  
KM 28 Cairo-Alex Desert  
Road, 12577

**Subject: Summary of Board of Directors Resolutions - August 14, 2022**

مبنى أ3 - ب82 الدور  
الثالث، القرية الذكية -  
الكيلو 28 طريق مصر -  
إسكندرية الصحراوي

**On the 14th of August 2022, pursuant to the invitation of Mr.Ibrahim Sarhan- CEO and Chairman, the following resolutions were taken by the Company's Board of Directors**

**The Resolutions:**

**First resolution:** The board unanimously ratified the interim consolidated financial statements for the financial period from 01/04/2022 and ending on 30/06/2022 and auditor report.

**Second resolution:** The board unanimously ratified the interim standalone financial statements for the financial period from 01/04/2022 and ending on 30/06/2022 and auditor report.

**Third resolution:** Authorizing the Chairman of the Board to complete the negotiations for the investment in two fintech start-up companies which will be disclosed once negotiations have been completed.

**The Company acknowledges that the resolution summary includes all the essential information that should be disclosed in accordance with the Capital Market Law, its Executive Regulations and the resolutions in implementation thereof.**



**Ibrahim Sarhan  
CEO and Chairman**

