

Annual General Assembly Meeting Agenda

1. Consider and approve the Report of the Board of Directors on the Company's activities and financial position for the year ended 31 December 2025;
2. Consider and approve the Auditor's Report on the Company's financial position for the year ended 31 December 2025;
3. Consider and approve the Company's Balance Sheet and Profit and Loss Account for the year ended 31 December 2025;
4. Consider and approve the Board of Director's recommendation not to distribute dividends for the fiscal year ended 31 December 2025, based on the justifications disclosed to the shareholders;
5. Consider and approve the Board of Directors' remuneration proposal for the year ended 31 December 2025;
6. Absolve the Members of the Board of Directors from any liability for the year ended 31 December 2025 or dismiss them and file a liability claim against them, as the case may be;
7. Absolve the Company's external auditors for the year ended 31 December 2025 or dismiss them and file a liability claim against them, as the case may be;
8. Consider and approve the appointment of the Company's auditors for the financial year ending 31 December 2026 and setting their fees;
9. Ratification of the Board of Directors' decision regarding the appointment of the Board Members Mr. Gil Adotevi and Mr. Renzo Bravo Calambrogio to replace Mr. Gamal Anwar El Sadat and Mr. Karl David Haglund;
10. Approve the Company's Board Members' Remuneration Policy in accordance with Article (29) of the Chairman of Authority's Board of Directors' Decision no. (3/Chairman) of 2020 concerning Approval of Joint Stock Companies Governance Guide, as amended; and
11. Elect the Company's Board of Directors members for the coming term of three (3) years.

Special Resolutions

1. Approve amending certain articles of the Company's Articles of Association in compliance with the recent amendments introduced by the Chairman of Authority's Board of Directors' Decision no. (3/Chairman) of 2020 concerning Approval of Joint Stock Companies Governance Guide, and adding Article (31) on Board of Directors' Remuneration, in addition to several non-material linguistic and typographical corrections (which do not affect the meaning or substance), and merging and reorganizing certain articles to enhance logical flow and renumbering them accordingly, subject to obtaining the necessary approvals from the relevant regulatory authorities.