

Date 30 / 10/ 2023

OUT I.D 76/2023

Mrs. / Disclosure Director

Egyptian Stock Exchange

Greetings,

We honored to inform you of our Board of Directors' Circular Resolutions that had been agreed on October 30, 2023.

- The Board approved the Separated and Consolidated Financial Statements(unaudited) of the company in 30/9/2023 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

