

Att. Head of Disclosure Sector

(EGX)

Dear Sirs,

Kindly be informed that the BOD resolution during its first meeting dated 02/06/2019 has been issued regarding a new formation of EC board to be as follows:

Eng. Tamer Abd Al Aziz Gadallah	Chairman
Mr. Hany Aman Hussein Attia	CEO
Acc/ Emad Al Din Mustafa Khalid	BM
Mr. Sameh Ahmed Sayed Khodair	BM
Mrs. Hebatullah Ihab Mohamed	BM
Mr. Mohamed Gamal Muharram Mahmoud	BM
Eng. Ahmed Ismail Ali Darwish	BM
Mr. Hussein Saad Zaghloul	BM
Mr. Mohamed Samir Abdelrazek	BM

Regards,

Acc. Usamah Fouad Mohamed

Signed

IRO