

To: Deputy Head of Disclosure Dpt.

EGX

Kind greetings, and thereafter ...

Dear Sirs,

Kindly be informed that *Mr. Tal'at El-Araby Ismail*, is now holding the position of elected board member for employees at EC Board for the year 2019/2020 succeeding *Mr. Rafaat Ismail Youssef Salam* who reached the age of retirement on 2/3/2019 as per Board of Directors No (6) convened on 10/3/2019.

Kindly accept, Your Excellency, the assurance of our highest consideration & utmost esteem.

Acc. Usamah Fou'ad Mohamed

(signed)

Investor Relations Officer "IRO"