

Summary of EC Extraordinary General Assembly

**To review the showed Agenda during the meeting held
on 2/6/2019**

In the light of sale of 4.5% of EC' shares owned by CIHC through Special and public offerings, the CIHC's equity has been decreased down to 51% of EC capital. As a result, it is required to move EC from the provisions of law No. 203/1991 of Public Business Sector to the provisions of law No. 159/1981 and its executive regulation regarding the joint stock companies and the adaptation of EC shall be made.

Extraordinary General Assembly "EOGA" decided the following:

- 1- Approval to make adaptation for EC to be moved from the provisions of law No. 203/1991 of Public Business Sector to the provisions of law No. 159/1981 and its executive regulation regarding the joint stock companies, partnership corporations, limited companies in the light of decreasing the CIHC's equity below 51% of EC capital.
- 2- Approval on EC new statute prepared under the provisions of law of joint stock companies, partnership corporations and limited companies and issued by the law of 159/1981 and its executive regulation.

CEO

Head of Financial Sectors

Head of Financial Accounts

Signed

Signed

Signed

Hany Aman

Osama Saad Hassan

Osama Fouad Mohamed