

Amending articles (6) and (7) of the company's statutes in light of the proposed capital increase as follows:

Article (6) before amendment:

- Authorized capital of EGP6 billion and issued/paid-in capital of EGP4,611,709,340 distributed on 922,341,868 shares with a par value of EGP5 per share.

Article (6) after amendment:

- Authorized capital of EGP6 billion and issued/paid-in capital of EGP4,865,353,355 distributed on 973,070,671 shares with a par value of EGP5 per share.

Article (7) before amendment:

- Issued/paid-in capital consists of 922,341,868 shares with a par value of EGP5 per share.

Article (7) after amendment:

- Issued/paid-in capital consists of 973,070,671 shares with a par value of EGP5 per share. The capital increase of EGP253,644,015 shall be financed from the share premium reserve as of 30/6/2021 financial statements pursuant to the Ordinary General Assembly's resolution.