

Monday, 14 June 2021

ANNOUNCEMENT

Resolutions of the Annual General Meeting of 11.6.2021

Cairo Mezz Plc (the Company) announces the following:

At the Annual General Meeting of the Company, held on 11.6.2021 at 3.00 p.m., via real-time teleconference, with regards to matters of the agenda numbered 1 – 5 and as specifically stated in the notice dated 18.5.2021; the shareholders that participated in relation to the said matters of the agenda represent 171,141,336 of the Company's shares and 55.37% of the issued share capital with voting rights.

Regarding the matters of the agenda, the Annual General Meeting:

1. Approved the Annual Financial Statements for year ending 31.12.2020, as well as the relevant Management and Auditors' Reports.

The voting results on the said matter were the following:

- Number of shares for valid votes given: 171,141,336 (100% of the share capital, i.e. shareholders present with voting rights for the said matter of the agenda), out of which:
 - For: 171,141,336
 - Against: 0
- Abstain: 0

2. Approved (a) the election of all of the members of the Board of Directors, approved by one joint resolution, instead of a respective resolution for each member separately and (b) the election of the members of the Board of Directors for a term of office of three years, up to the date of the Annual General Meeting scheduled in the year 2024.

The voting results on the said matter were the following:

- Number of shares for valid votes given: 171,141,336 (100% of the share capital, i.e. shareholders present with voting rights for the said matter of the agenda), out of which:
 - For: 152,856,155
 - Against: 18,285,181
- Abstain: 0

3. Approved the remuneration of the Board of Directors for year 2021.

The voting results on the said matter were the following:

- Number of shares for valid votes given: 171,141,333 (100% of the share capital, i.e. shareholders present with voting rights for the said matter of the agenda) of which:
 - For: 171,140,917
 - Against: 416
- Abstain: 3

4. Approved the re-election of the Company's auditors Messrs. KPMG Limited.

The voting results on the said matter were the following:

- Number of shares for valid votes given: 171,141,336 (100% of the share capital, i.e. shareholders present with voting rights for the said matter of the agenda), out of which:
 - For: 171,141,333
 - Against: 3
- Abstain: 0

5. Authorised the Board of Directors of the Company to determine the auditors' remuneration.

The voting results on the said matter were the following:

- Number of shares for valid votes given: 171,141,336 (100% of the share capital, i.e. shareholders present with voting rights for the said matter of the agenda), out of which:
 - For: 170,531,967
 - Against: 609,369
- Abstain: 0