

Friday, 16 June 2023

**ANNOUNCEMENT**

**Resolutions of the Annual General Meeting of 15.6.2023**

Cairo Mezz Plc (the Company) announces the following:

At the Annual General Meeting of the Company, held on 15.6.2023 at 15.00, via real-time teleconference, with regards to matters of the agenda numbered 1 – 4 and as specifically stated in the notice dated 24.05.2023; the shareholders that participated in relation to the said matters of the agenda represent 232,305,225 of the Company's shares and 75.16% 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 31.12.2022, 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: 232,305,225 (100% of the share capital, i.e. shareholders present with voting rights for the said matter of the agenda), out of which:
  - For: 232,305,126
  - Against: 99
- Abstain: 0

2. Approved the remuneration of the Board of Directors for the year 2023.

The voting results on the said matter were the following:

- Number of shares for valid votes given: 232,305,225 (100% of the share capital, i.e. shareholders present with voting rights for the said matter of the agenda) of which:
  - For: 232,304,710
  - Against: 182
- Abstain: 333

3. 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: 232,305,225 (100% of the share capital, i.e. shareholders present with voting rights for the said matter of the agenda) of which:
  - For: 232,305,123
  - Against: 102

- Abstain: 0

4. 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: 232,305,225 (100% of the share capital, i.e. shareholders present with voting rights for the said matter of the agenda), out of which:
  - For: 232,305,126
  - Against: 99
- Abstain: 0