



telecomegypt®

August 14, 2023

**Mr. Zakaria Abdel-Fattah Hamza**  
**Vice President, Disclosure and Governance Sector**  
**The Egyptian Stock Exchange**

Dear Mr. Hamza,

**Subject: Board meeting decisions**

With reference to the above, we would like to inform you that Telecom Egypt's Board of Directors approved the following at its meeting held on August 13, 2023 from 4pm to 8pm:

- The separate financial statements for the financial period ended on June 30, 2023 according to the Egyptian accounting standards.
- The consolidated financial statements for the financial period ended on June 30, 2023 according to the Egyptian accounting standards.

Yours sincerely,

Wael Hanafi  
Senior Director of Finance  
and Investor Relations Manager