



09 July 2025

Subject: Summary of the Board Meeting

Ms. Rasha Mostafa Moussa
General Manager, Disclosure Department
The Egyptian Stock Exchange

Dear Ms. Moussa,

With reference to the above subject, we would like to inform you that the Board of Directors of Telecom Egypt convened today, Wednesday, 9 July 2025, and was informed of the following:

- The letter from the General Secretariat of the Ministry of Defense announcing the appointment of Major General Staff Ahmed Said Youssef Abdel Rahman as the government representative on the Board, succeeding Major General Staff Ayman Mostafa Mohamed Aly.

In addition, the Board passed a resolution to reconstitute the Audit Committee with the following members:

1. Mr. Mohamed Kamal El-Din Barakat – Chairman
2. Major General Staff Ahmed Said Youssef Abdel Rahman – Member
3. Mr. Akef Abdel Latif El Maghraby – Member

Yours sincerely,

Ahmed Zayed
Director of Investor Relations