



28 October 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 today, 28 October 2025, the Board of Directors of Telecom Egypt has, by circulation, approved the following resolution:

- Appointment of Ismail Saeed as VP & Chief Technical Officer, effective 30 November 2025.

Yours sincerely,

Heba Abdel Moneim

Listing and Disclosure Manager