



telecomegypt®

Invitation to the Extraordinary General Assembly Of Telecom Egypt S.A.E Scheduled to be held on Monday, November 27, 2023

The Board of Directors of Telecom Egypt S.A.E. is pleased to invite the company's shareholders to the Extraordinary General Assembly Meeting of the Company (first meeting) which is scheduled to be held at 8 am on Monday, November 27, 2023, at Telecom Egypt's headquarters located at Smart Village, 28 km, Cairo-Alexandria desert road, Giza.

In line with the CEO of the General Authority for Investments' Decree No.160 issued on 18 March 2020, the Extraordinary General Assembly Meeting and participation thereat shall take place utilizing audiovisual electronic technology provided by the E-Magles platform (without the usual physical attendance). The shareholders will be able to vote electronically on the agenda items and attend the meeting through audiovisual communication methods, which will be deemed actual attendance. Attendees are required to register and provide their data using the following link:

rebrand.ly/TelecomEgypt



In the event the requisite legal quorum for validity of the first meeting is not met, the Extraordinary General Assembly Meeting shall convene for a second meeting at 8.15 am, Monday, November 27, 2023 at the same location using the aforementioned link. The second meeting will be considered valid if attended by a number of shareholders representing at least 25% of the Company's share capital.

The meeting is to discuss the following agenda:

- Amendment of Article No. (5) of the Company's Articles of Association and approve the renewal of the Company's duration.

Shareholders are kindly requested to submit their details on the aforementioned link including their full name (four names), a copy of their national ID/passport, mobile number, email address, shares freezing certificate (issued at least three days prior to the meeting date and stating that the shares will remain frozen until the Extraordinary General Assembly Meeting adjourns), the standard exchange code and a written delegation for attendance and voting (for representatives of legal entities). **Registrations will be open as from the date of the invitation up until November 26, 2023.** After authenticating the submitted data, login credentials will be sent to each shareholder via a text message and email to be used for the electronic voting process.

Electronic voting on the Extraordinary General Assembly agenda items will only be available after submitting the requested data **starting from Monday, November 20, 2023**, up until the meeting adjourns.

M. El



We draw the shareholders' attention to the following:

The Extraordinary General Assembly meeting shall not be valid unless attended by a number of shareholders representing 50% of the Company's share capital.

- Each shareholder (natural person) shall be entitled to attend the shareholders' Extraordinary General Assembly meeting either in person or by proxy to another shareholder that is not a member of the Board of Directors. To be valid, the proxy for Egyptians must be issued by means of a written authenticated power of attorney, whereas for non-Egyptians, the written authenticated power of attorney should be notarized by the Egyptian Ministry of Foreign Affairs and the representative must be a shareholder. A shareholder may not represent by proxy in the Extraordinary General Assembly meeting a number of votes exceeding ten percent (10%) of the nominal shares of the Company's share capital or twenty percent (20%) of the shares present at the meeting.
- Each shareholder (legal entity) shall be entitled to attend the shareholders' Extraordinary General Assembly Meeting either in person (through the attendance of its legal representative as under a legalized commercial register) or by delegating a representative "other than its representatives on the Board of Directors" to attend the Extraordinary General Assembly Meeting on its behalf. To be valid, a proxy must be presented under a written authenticated delegation letter or power of attorney, or from one of the notary authorities abroad and approved by the Egyptian Ministry of Foreign Affairs, while observing Article (239) of the Executive Regulations of the Companies Law No. 159 of 1981 stating that the legal entity's representative at the Board may not represent such in attending the Extraordinary General Assembly Meeting.
- Each shareholder wishing to attend the Extraordinary General Assembly Meeting shall submit a certified statement issued by the custodian of its shares evidencing that such shares are blocked from trading until the Extraordinary General Assembly Meeting is concluded. The foregoing must be effected at least three days prior to the date of convening the Extraordinary General Assembly.
- Any questions related to the agenda items presented to the Extraordinary General Assembly must be submitted through the aforementioned website (E-magles) and any questions related to registration should be sent to the following email address: investor.relations@te.eg .
- Deliberations at the Extraordinary General Assembly Meeting shall be limited to the items on the agenda.
- Registration for, and attendance of, the Extraordinary General Assembly Meeting shall only be limited to the shareholders. Shareholders who cast their votes remotely are not entitled to use the right of proxy to vote, as remote voting is only entitled to the owner shareholder.
- The documents prepared for the shareholders before the Extraordinary General Assembly, in accordance with the provisions of Law No. 159 of 1981 and its executive regulations, are available on the aforementioned website (E-Magles) and at the Company's headquarters located at Km 28 – Cairo Alexandria Desert Road, Smart Village, Building B7, during the official working hours. They can also be obtained by sending an email to investor.relations@te.eg .

Chairman

A handwritten signature in blue ink, appearing to read 'M. Osman'.

Dr. Magued Osman