



**Telecom Egypt  
Invitation to the Extraordinary General Assembly  
Of  
Telecom Egypt S.A.E**

**Scheduled to convene on Monday, March 15, 2021**

The Board of Directors of Telecom Egypt S.A.E (the "Company") has the privilege to invite the shareholders of the company to attend the Extraordinary General Assembly of the Company (First Meeting) scheduled to convene at 8:00 a.m., on Monday, March 15, 2021, in Telecom Egypt's headquarters located in the Smart Village, K 28, Cairo-Alexandria Desert Road, Giza.

In light of the country's current circumstances, the government's direction to limit gatherings and to implement precautionary measures, and in line with the Chairman of the General Authority for Investments' decree no.160 dated 18 March 2020; the general assembly of Telecom Egypt will be held through remote (without physical) participation utilizing audiovisual electronic technology provided by E-Magles platform. The shareholders will be able to vote electronically on the items in the agenda and attend the meeting through audiovisual communication methods, which will be considered as actual attendance. Attendees are required to register and provide their data using the following link: [rebrand.ly/TelecomEgypt](https://rebrand.ly/TelecomEgypt)



**in order to consider the following items in the agenda:**

**1. Amending articles (21) and (43) of Telecom Egypt's Articles of Association**

Shareholders are kindly requested to submit the following data on the aforementioned link: (i) full name; (ii) a copy of the personal identification/passport; (iii) mobile number; (iv) email address; (v) shares freezing certificates (issued at least three days prior to the meeting date and stating that the shares will be frozen until the general assembly meeting closes); (vi) the standard exchange code; (vii) and a written delegation for attendance and voting (for representatives of legal entities). **Such submissions will be accepted starting from the invitation date until March 13, 2021.** After authenticating the submitted data, login credentials will be sent to each shareholder via text message and email to be used for the electronic voting process.

**Electronic voting on the items in the Extraordinary General Assembly's agenda will only be available after submitting the requested data starting from March 8, 2021, and until the meeting closes.**

**2. We draw the shareholders' attention to the following:**

- (a) The Extraordinary General Assembly shall not be validly held unless attended by the number of shareholders representing 50% of the Company's share capital.
- (b) Each shareholder shall be entitled to attend the Extraordinary General Assembly of the shareholders either in person or by proxy to another shareholder who is not a member of the Board of Directors. To be valid, a proxy must be issued by means of a written power of attorney and the representative must be a shareholder. Any shareholder may not represent by proxy in the Extraordinary General Assembly 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.
- (c) Shareholders wishing to attend the General Assembly shall submit a certified statement issued by one of the bookkeeping companies indicating the shares they own and indicating that the balance of shares reflected in the



statement has been blocked until completion of the General Assembly. The foregoing must be effected at least three days prior to the date of convening the Extraordinary General Assembly.

- (d) Any questions related to the agenda 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: [generalassembly@te.eg](mailto:generalassembly@te.eg).
- (e) Discussions at the General Assembly shall be limited to the items on the agenda.
- (f) Attendance of the General Assembly shall only be limited to the shareholders.
- (g) 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 in K 28 - Cairo Alexandria Desert Road, Smart Village, B7 Building during the official working hours. They could also be obtained by sending an email to [generalassembly@te.eg](mailto:generalassembly@te.eg).

Chairman

A handwritten signature in blue ink, appearing to read 'M. Osman', with a long horizontal stroke extending to the right.

Dr. Magued Osman