



**Telecom Egypt  
An Egyptian Joint Stock Company  
Resolutions of the Extraordinary General Meeting  
on Monday, November 27, 2023**

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The Extraordinary General Assembly of Telecom Egypt held on Monday, November 27, 2023, with a unanimous vote of the shareholders present and represented in the meeting, approved the following:

**First:** Amendment of Article No. (5) of the Company's Articles of Association as follows:

<u>Current Text</u>	<u>Suggested Text</u>
Article 5	Article 5
The specified period for this Company is 25 years starting from the date of the Company's registration in the Commercial Register.	The specified period for this Company is 75 years starting from the date of the Company's registration in the Commercial Register.  Any extension or shortening of the Company's term must be approved by the Extraordinary General Assembly. The administrative body must then be notified to implement the measures stipulated in the Companies Law and its executive regulations.

It also authorized the Board of Directors to introduce any amendments deemed necessary by the General Authority for Investment and Free Zones or the Financial Regulatory Authority on the assembly resolutions and the draft amendment of Article No. (5) in accordance with the Company's Articles of Association.

**Second:** Renewal of the Company's duration for 50 years.

**Chairman**

**Dr. Maged Osman**