



Cairo, 8 April 2024 - Ezz Steel (EGX: ESRS; London Stock Exchange: AEZD),

The board of directors of Ezz Steel convened on 8 April 2024 and approved the following:

- 1) Approval of the minutes of the previous meeting.
- 2) Approval of the Audit Committee's report for the last quarter of 2023.
- 3) Approval of the independent financial consultant's report regarding the company's transactions with related parties during the year 2023.
- 4) Approval of governance and sustainability reports for the fiscal year ending 12/31/2023.
- 5) Approval of the Board of Directors' report for the period ending on 31/12/2023.
- 6) Approval of the independent and consolidated financial statements for the period ending on 31/12/2023.
- 7) Authorizing the Chairman of the Board of Directors to take the necessary measures to invite the company's ordinary general assembly to the annual meeting and determine the date and place of the meeting.
- 8) Approving the invitation of an extraordinary general assembly to consider reducing the company's capital by retiring treasury shares.

The meeting ended at 2:00 p.m. on the same day.

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