

RNS Number : 41860  
EZZ Steel Company - S.A.E.  
14 May 2024

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**Cairo, 14 May 2024 - Ezz Steel (EGX: ESRS; London Stock Exchange: AEZD)**

**Ezz Steel Company- S.A.E. according to the provisions of Law 159 of 1981  
Commercial Registration No. 472, Al Menofia  
Company's authorized capital EGP 8 bn.  
Company's issued and paid-up capital EGP 2.176 bn.**

**Extraordinary General Assembly Invitation**

The Board of Directors has the pleasure to invite the shareholders to attend the Extraordinary General Assembly of the company on Saturday 8 June 2024 at 12:00 p.m. at the plant's premises, Sadat City- Al Menofia, Egypt, to consider the following agenda:

- Reducing the company's capital by retiring treasury shares.
- Extending payment guarantees in favor of its subsidiaries.

**We draw the attention of the shareholders to the following:**

- a. Each shareholder shall be entitled to attend the extraordinary general meeting in person or by proxy to another shareholder who is not a board member, by virtue of a power of attorney or a written authorization.
- b. Shareholders wishing to attend the extraordinary general meeting must submit a statement issued by a central custodian specifying that the shares have been frozen for purposes of attending the meeting and until its adjournment, at least three days prior to the meeting. No transfer of ownership of shares may be registered in the Company's register from the date of publication of the invitation to the meeting until the adjournment of the general assembly.
- c. In accordance with the provisions of Article No. 47 (restated) of the securities' listing and delisting regulations of the Egyptian Stock Exchange, the use of electronic systems will be made available to ensure that every shareholder has the ability to attend the extraordinary general assembly meeting referred to above remotely and vote on its decisions, this is in addition to convening the physical assembly meeting at the above specified place and time. In this regard, shareholders who wish to attend the meeting and vote on its decisions remotely should kindly take the following into consideration:
  - Send their information/documents, including a copy of their ID (for natural persons), mobile phone number, email, and share freeze certificate (issued at least three days before the meeting date and stating that the shares will remain frozen until the assembly adjourns) and power of attorney or written authorization to attend and vote (for representatives of a legal entity), via the following electronic link:  
<https://rebrand.ly/ezzsteel>



- Registration will be opened as of the date of this invitation, and after verifying the accuracy of the data registered by the investor, the login data for each investor (username and password) will be sent via email or through a text message.
- Electronic voting on the meeting's agenda will be accessible after recording the data, starting from Sunday 2 June 2024, until the date the assembly adjourns.
- Any inquiries related to the meeting's agenda should be submitted in writing to the company's headquarters, or sent by registered mail to the company's address, or sent through the above link, at least three days before the meeting.

**The Chairman**

information, please contact [rs@seg.com](mailto:rs@seg.com) or visit [www.ms.com](http://www.ms.com).

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