

EZZ Steel Company - S.A.E.

Cairo, 9 June 2024 - Ezz Steel (EGX: ESRS; London Stock Exchange: AEZD)

The resolutions of the company's Ordinary General Assembly meeting held on 8 June 2023 are as follows:

- 1) Approving the Board of Directors' Report on fiscal year 2023.
- 2) Approving the auditor's report on the company's financial statements for the fiscal year ending 31/12/2023.
- 3) Approving the auditor's report on the Governance Report for fiscal year 2023.
- 4) Ratifying the company's financial statements for the fiscal year ending 31/12/2023.
- 5) Discharging the Chairman and the Directors of the Board from their liabilities for the fiscal year ending 31/12/2023.
- 6) Approving the allowances and remuneration for the Chairman and Directors of the Board.
- 7) Approving the appointment the Mr. Bashir Shereen Mourad Nour El Din as the Company's auditor and setting his remuneration for the fiscal year ending 31/12/2024.
- 8) Ratifying the related parties' contracts concluded during the year 2023 and authorizing the Board of Directors to enter into related parties' contracts during the year 2024; and delegating the Board to issue guarantees in favor of subsidiaries and sister companies.
- 9) Approving the donations granted during the year 2023 and authorizing the Board of Directors to grant donations during the year 2024.

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