

23 December 2024

EZZ Steel Company - S.A.E.

First Notification

Ezz Steel Company S.A.E. - in accordance with 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 meeting (EGM) of the Company on Saturday 18 January 2025 at 10:00 a.m. at the Administration Building of the Company's Industrial Complex, Sadat City- Al Menofia, Egypt, to consider the following agenda:

1) Approving the issuance of corporate guarantees in favor of subsidiaries, sister companies and related companies.

We draw the attention of the shareholders to the following:

- a. Each shareholder shall be entitled to attend the EGM in person or by proxy to another shareholder who is not a board member, by virtue of a written power of attorney.
- b. Shareholders wishing to attend the EGM must prove they have deposited their shares with the Company or with one of the banks, or present a statement issued by a central custodian, stipulating the number of owned shares and certifying that the shares have been frozen for the purpose of attending the EGM and until its adjournment.
- c. In accordance with the provisions of Article (47 bis) of the EGX Listing and Delisting Rules, the use of electronic systems that guarantee the right of every shareholder to attend this EGM and vote on its decisions remotely will be made available, in addition to holding the EGM meeting at the above specified place and time. In this regard, we draw the attention of the shareholders who wish to attend the meeting and vote on its decisions remotely that they should adhere to the following:
 - Send the necessary information, including a copy of their identity proof (for natural persons), mobile phone number, email, and share freezing certificate (issued at least three days before the meeting date and stipulating that the shares will remain frozen until the assembly adjourns) and authorization to attend and vote (for representatives of legal persons), via the following electronic link:
 - <https://rebrand.ly/ezzsteel>



- Registration will be enabled as of the date of this invitation; after verifying the shareholder's data, the login details for each shareholder (username and password) will be sent via email or through a text message.
- After registering the shareholders' information, electronic voting on the meeting's agenda will be enabled as of Tuesday 12 January 2025 until the EGM adjourns.
- Any questions related to the above agenda items must be submitted in writing to the Company's headquarters, or sent by registered mail to the Company's address, or submitted through the above link, at least three days before the date of the meeting.

Best Regards

Chairman & Managing Director

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