

Friday, 3 June 2022

**ANNOUNCEMENT**

**Resolutions of the Annual General Meeting of 3.6.2022**

Cairo Mezz Plc (the Company) announces the following:

At the Annual General Meeting of the Company, held on 3.6.2022 at 12.00 p.m., via real-time teleconference, with regards to matters of the agenda numbered 1 – 4 and as specifically stated in the notice dated 03.05.2022; the shareholders that participated in relation to the said matters of the agenda represent 231,010,141 of the Company's shares and 74.74% of the issued share capital with voting rights.

Regarding the matters of the agenda, the Annual General Meeting:

1. Approved the Annual Financial Statements for year ending 31.12.2021, as well as the relevant Management and Auditors' Reports.

The voting results on the said matter were the following:

- Number of shares for valid votes given: 231,010,128 (99.999994% of the share capital, i.e. shareholders present with voting rights for the said matter of the agenda), out of which:
  - For: 231,010,119
  - Against: 9
- Abstain: 13

2. Approved the remuneration of the Board of Directors for year 2022.

The voting results on the said matter were the following:

- Number of shares for valid votes given: 231,010,128 (99.999994% of the share capital, i.e. shareholders present with voting rights for the said matter of the agenda) of which:
  - For: 231,010,119
  - Against: 9
- Abstain: 13

3. Approved the re-election of the Company's auditors Messrs. KPMG Limited.

The voting results on the said matter were the following:

- Number of shares for valid votes given: 231,010,141 (100% of the share capital, i.e. shareholders present with voting rights for the said matter of the agenda) of which:
  - For: 231,010,129
  - Against: 12

- Abstain: 0

4. Authorised the Board of Directors of the Company to determine the auditors' remuneration.

The voting results on the said matter were the following:

- Number of shares for valid votes given: 231,010,141 (100% of the share capital, i.e. shareholders present with voting rights for the said matter of the agenda) of which:
  - For: 231,010,132
  - Against: 9
- Abstain: 0