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**Invitation to the Extraordinary General Assembly
of Telecom Egypt S.A.E
Scheduled to be held on Tuesday, 25 March 2025**

FIRST NOTICE

The Board of Directors of Telecom Egypt S.A.E. is pleased to invite the company's shareholders to the Extraordinary General Assembly Meeting of the Company (first meeting) scheduled to be held at 8:00 am on Tuesday, 25 March 2025, at Telecom Egypt's headquarters located at Smart Village, Km 28, Cairo-Alexandria Desert Road, Giza.

In accordance with Financial Regulatory Authority Resolution No. 150 of 2022, dated 27 October 2022, regarding the regulations for using electronic systems to attend General Assembly meetings for companies listed on the Egyptian Stock Exchange, the meeting will be held using the E-Magles platform. Shareholders will be able to vote electronically (e-vote) on the agenda items and attend the meeting virtually, which will be deemed actual attendance. Attendees are required to register and provide their data using the following link:

rebrand.ly/TelecomEgypt



In the event that the requisite legal quorum for the validity of the first meeting is not met, an invitation will be issued to attend a second meeting within 30 days of the first meeting. The second meeting shall be valid if attended by a number of shareholders representing at least one-quarter of the capital.

The agenda items are as follows:

- Amendments to Articles 7, 25, 51, and 65 of the company's Articles of Association

Shareholders are kindly requested to submit the following details using the aforementioned link: (i) full name (four names); (ii) a copy of the national ID or passport; (iii) mobile number; (iv) email address; (v) copy of the shares blocking certificate (issued at least three days before the meeting date, stating that the shares will remain blocked until the Ordinary General Assembly meeting is adjourned); (vi) the standard Egyptian Exchange Code of the shareholder; and (vii) written authorization/delegation for attendance and voting (for representatives of legal entities). **Registration will be open from the date the invitation is published until 24 March 2025.** After verifying the accuracy of the registered information, each shareholder will receive their login credentials via SMS and email to log into the E-Magles platform used in the e-voting process.

Please note that e-voting on the agenda items of the Ordinary General Assembly will be available after registration, starting on Tuesday, 18 March 2025, and will remain open until the assembly is adjourned.

We draw the shareholders' attention to the following:

The Extraordinary General Assembly meeting shall not be valid unless attended by a number of shareholders representing 50% of the Company's share capital.

Smart Village, Building B7, Km 28, Cairo-Alexandria Desert Road, Giza, 12577, Egypt





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- Each shareholder (natural person) has the right to attend the Ordinary General Assembly either in person or by proxy to another shareholder who is not a member of the Board of Directors through a notarized written power of attorney. No shareholder may represent by proxy in the Ordinary General Assembly Meeting a number of votes exceeding ten percent (10%) of the nominal shares of the company's capital or twenty percent (20%) of the shares present at the meeting.
- Each shareholder (legal entity) has the right to attend the Extraordinary General Assembly either in person (through the attendance of its legal representative as stated in the commercial register, provided that the commercial register is certified) or by delegating another representative, excluding its representatives on the Board of Directors, to attend the Extraordinary General Assembly Meeting on its behalf. The delegate must be documented through a certified written authorization or a notarized power of attorney, in accordance with Article 239 of the Executive Regulations of the Companies Law No. 159 of 1981, which stipulates that the legal entity's representative on the Board of Directors cannot represent that entity in the Extraordinary General Assembly Meeting.
- Each shareholder seeking to attend the Extraordinary General Assembly Meeting must present a certified statement issued by the custodian of its shares at least three days before the date of the assembly, listing the shares they own and confirming that these shares will remain blocked until the Extraordinary General Assembly Meeting is adjourned.
- Any questions related to the agenda presented to the Extraordinary General Assembly must be submitted through the aforementioned website (E-Magles), and any questions related to registration should be sent to investor.relations@te.eg at least three days before the General Assembly Meeting convenes, in accordance with Article 224 of the Executive Regulations of Law No. 159 of 1981.
- Deliberations at the Extraordinary General Assembly Meeting shall be limited to the items listed on the agenda.
- Attendance and registration for the Extraordinary General Assembly Meeting is limited to shareholders only. A shareholder voting remotely cannot delegate their voting rights; e-voting must be exercised directly by the shareholder.
- In accordance with the provisions of Law No. 159 of 1981 and its executive regulations, all of the reports and documents related to the General Assembly Meeting agenda will be accessible prior to the meeting on the aforementioned website (E-Magles) and at the company's headquarters located at Smart Village, Km 28, Cairo-Alexandria Desert Road, Building B7, during the official working hours. Alternatively, these documents can also be obtained by sending an email to investor.relations@te.eg.

Chairman

Dr. Magued Osman

