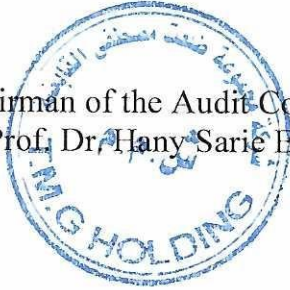


Summary of the Audit Committee's Report on its activities for the financial period ending on 30 June 2024

Based on Article VII of the listing rules of the Cairo and Alexandria Stock Exchanges and the decision of the Board of Directors of Talaat Moustafa Group Holding (TMG Holding) in its session held on October 28, 2008, regarding the formation of the Audit Committee and the determination of its responsibilities, the Audit Committee of TMG Holding carried out the following activities during the period:

1. Discussed the company's compliance with governance rules and standards and reviewed the latest formation of the Board of Directors.
2. Reviewed the procedures followed in preparing the financial statements for the financial period ending on June 30, 2024, in accordance with the new Egyptian Accounting Standards, their amendments.
3. Verified that the company's management provided all necessary data and information to the company's auditors.
4. Discussed the accounting policies applied by the company in accordance with the Egyptian Accounting Standards.
5. Reviewed the plans and procedures of the Internal Audit Department for the upcoming period.

Chairman of the Audit Committee
Prof. Dr. Hany Sarie El-Din



Cairo, 6 August 2024