

Talaat Moustafa Group Holding Company - TMG Holding

Egyptian Joint Stock Company CR: 187398 - Giza

Authorized capital: EGP 30 billion - Issued and paid-up capital: EGP 20,606,537,860

Main address: 34-36 Mossadak St. - Dokki – Giza

First Notification

Invitation to attend the Ordinary General Assembly

The Board of Directors of Talaat Moustafa Group Holding Company has the honor to invite its esteemed shareholders to attend the Ordinary General Assembly meeting, scheduled for 2:30 PM on Monday, March 30, 2026 at the Madinaty Club - Madinaty - New Cairo.

In light of the decision of the Board of Directors of the Financial Supervision Authority No. 150 of 2022, participation in the meeting will be available through modern means of communication using the E-Magles platform. Shareholders may attend in person or through the aforementioned platform, and both will be considered actual attendance. Voting on the agenda will be conducted electronically starting Monday, March 23, 2026, and will apply to all shareholders participating in the meeting, whether in person or remotely via the mentioned platform. Therefore, shareholders wishing to attend are required to pre-register and provide the required information via the following link and QR code: <https://rebrand.ly/TMGH>



During the meeting the following agenda will be discussed:

1. Approval of the annual report of the Company's Board of Directors on the Company's activity for the financial year ending on 12/31/2025.
2. Approval of the annual governance report on the Company's activity for the financial year ending on 12/31/2025.
3. Approval of the auditors' report on the Company's activity, the Company's financial statements and the annual governance report for the fiscal year ending on December 31, 2025.
4. Approval of the Company's financial statements for the fiscal year ending on December 31, 2025, and the proposed distribution account.
5. Discharge the members of the Board of Directors from their management of the Company during the year 2025.
6. Renew the appointment of the auditors and determine their fees for the financial year ended December 31, 2026.
7. Determine the attendance allowance and transportation expenses for the Board members for the year 2026.
8. Authorize the Board of Directors or its authorized representative to donate more than one thousand Egyptian pounds during the year 2026.

We would like to draw the attention of shareholders to the following:

First: Every shareholder has the right to attend the Ordinary General Assembly meeting in person or by proxy, provided the proxy is given to someone other than a Board member. For the proxy to be valid, it must be established by a written mandate. Except for legal entities, a shareholder may not be represented by proxy with a number of votes exceeding 10% of the total nominal shares of the Company's capital and no more than 20% of the shares represented at the meeting.

Second: Shareholders wishing to attend the Ordinary General Assembly must provide a certificate evidencing the freezing of their shares at one of the accredited banks or at a securities records management Company, at least three days before the meeting, indicating that the certificate is solely for the purpose of attending the meeting. Entry and voting on the system will be permitted only to those holding the freezing certificate.

Third: Shareholders can review the detailed lists and documents referenced in Articles 219 to 221 of the Executive Regulations of Law No. 159 of 1981 at the Financial Affairs Department at the Company's headquarters during official working hours.

Fourth: Any questions regarding the topics on the agenda must be submitted in writing to the Financial Affairs Department—either by registered mail or in person in exchange for a receipt—at least three days before the meeting. Discussion during the Ordinary General Assembly will be limited solely to the topics listed on the agenda.

Fifth: If the quorum for the Ordinary General Assembly is not met with the attendance of shareholders representing 50% of the Company's capital shares, shareholders are invited to attend a second meeting at 2:30 PM on the following day at the same venue as the first meeting. The second meeting shall be considered valid regardless of the number of shares represented, in accordance with the Company's Articles of Association.

Sixth: Please arrive at least one hour before the scheduled time to verify attendance, identity, and proxies. Voting will be closed at least one hour before the meeting begins to complete the necessary procedures.

Greetings from Talaat Moustafa Group Holding

Chairman of Board of Directors

Tarek Talaat Moustafa