



11 December 2025

Subject: Summary of the Board Meeting

Ms. Rasha Mostafa Moussa
General Manager, Disclosure Department
The Egyptian Stock Exchange

Dear Ms. Moussa,

With reference to the above subject, we would like to inform you that Telecom Egypt's Board of Directors convened on 10 December 2025, and resolved the following:

- Approval of the 2026 budget of Telecom Egypt, and its operationally integrated subsidiaries, with KPI guidance as follows:
 - Revenue growth percentage expected in the high single digit
 - EBITDA margin projected in the low forties
 - In-service CapEx-to-sales ratio anticipated in the low twenties
 - Positive FCFF-to-EBITDA ratio estimated in the mid-thirties

Yours sincerely,

A handwritten signature in purple ink that reads 'Heba Abdel Moneim'.

Heba Abdel Moneim
Listing and Disclosure Manager