

The Board approved the amendments proposed to be made to Articles (7), (17), (19) and (24) of the Listing and De-Listing Securities at the Stock Exchange to develop the scope of disclosure regarding the transactions made by board members and the other concerned parties with the listed company, as follows:

Clauses (I) and (J) shall be added to Article (7) of the Listing Rules, as follows

- I. Confirming due application of the control methods required to keep, maintain and preserve the company's assets, that a periodic evaluation is made for the administrative procedures to confirm due compliance with rules, and that respective reports are duly prepared and raised to the board of directors.
- J. Confirming that an independent financial adviser has prepared a report to the board of directors, regarding the transactions made with concerned parties, prior to approval of these transactions.

Article (17) of the Listing Rules shall be amended to read as follows

The company shall include in its annual board of directors report the data provided for in Article (4) of these Rules, in addition to a summary of any contracts or agreements concluded between the issuing company or any affiliate thereto, and any one of other concerned parties, such as the founders; if the five years term from the date of incorporation of the company has not yet passed; the shareholders owning at least 5% of the company's shares, the board members, the managers, the employees and their relatives up to the fourth degree of kinship.

The following paragraph shall be added to Article (19) of the Listing Rules

Concerned parties, such as the company's founders, within the five years following incorporation of the company, the shareholder owning 5% or more of the company shares, the board members, the managers, the employees and their relatives up to the fourth degree of kinship, shall not be a party in any commutative contract with the company except after a general assembly approval is issued, provided that a review of the disposition in detail with its data is to be made prior to execution thereof, except for the activities performed by means of public tenders if the interested party provides the best offer. However, in all cases, the interested party shall not participate in voting on the board resolutions to be issued in this respect, this is without prejudice to the provisions of Articles nos. 97,98,99 and 100 of the Joint Stock, Limited by Shares and Limited Liability Companies Law No. 159/1981.

Clause (J) shall be added to Article (24) of the Listing Rules, to read as follows

- J. Any transactions with concerned parties, such as the founders, if five years from the date of incorporation of the company has not yet passed, a shareholder owning 5% or more of the company's shares, the board members, the managers, the company's employees and their relatives up to the fourth degree of kinship.