

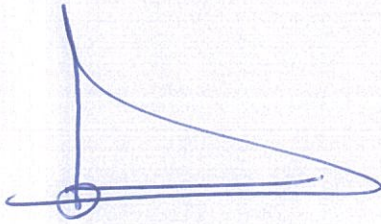
### Disclosure from Juhayna's Board of Directors

In relation to the events of the morning of December 2<sup>nd</sup>, 2020, relating to the detention of Mr. Safwan Thabet pending investigation. We would like to confirm that the company has no further information regarding the investigation to disclose at this point.

We confirm that Mr. Seifeldin Thabet is the CEO and Deputy Chairman of the Board of Directors and continues to enjoy full authority in running all day-to-day operations to ensure business continuity.

An emergency board meeting has been called today to discuss the further necessary measures to be taken.

The board of directors confirm that the company is continuing with its daily operations, the rolling out of its products, and fulfilling its responsibilities towards its employees. Additionally, the investigation is not related in any way to the company, its daily operations, or management, and has no effect on the company's activities, dealings with government and non-government entities or its shareholders' rights.



Seifeldin Thabet

CEO & Deputy Chairman of the Board of Directors



2<sup>nd</sup> of December 2020