

INVITATION TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

TMG invites its shareholders to the Annual General Meeting of Shareholders, to be held on 28 March 2015 at 12:30 (CET) at Madinaty – New Cairo.

Agenda:

1. Approval of the annual management report of the Board of Directors on the financial statements for the financial year ended 31/12/2014
2. Approve the financial auditor's report on the financial statements for the fiscal year ended 31/12/2014
3. Ratify the financial statements for the fiscal year ended 31/12/2014
4. Discharge of the Members of the Board from all liability with regard to the activities of fiscal year 2014
5. Appoint the Company's financial auditors for the fiscal year 2015 and determining their fees
6. Determine the Board of Directors' remuneration and allowances for the fiscal year 2015
7. Ratify all donations during 2014 and authorize the Board of Directors to approve donation amounts greater than EGP 1,000 during the fiscal year 2015
8. Ratify all Netting Contracts intended to be in 2015, and renew the Netting Contracts existing in 31/12/2014

Tarek Talaat Moustafa

Chairperson and Chief Executive Officer