



Board of Directors decisions summary.

1. Execution of the investment procedure on the International City for Ready Mix Co. shares – a Saudi company; according to Saudi Arabia General Investment Authority (SAGIA) rules.
2. Approving the implementation of the purchase of 50% the shares of the International City for Ready Mix Co. shares delegating Mr. Bruno Carre (Suez Cement Group Managing Director) to take all the necessary procedures.
3. To hold an OGM on the 18th of January 2012 to discuss the 1 EGP/Share interim dividends distribution proposal based on the audited 30/6/2011 financial statements.