

Orascom Investment Holding S.A.E.

Established pursuant to the provisions of Law 95/1992
Head Office: Nile City Towers, South Tower, 29 Floor,
2005 A corniche El Nile, Ramlet Beaulac, 11221, Cairo, Egypt.
Authorized Capital: EGP 2,885,129,841
Issued Capital:
EGP: 577,025,968.2
(Fully paid)

Number of Issued Shares: 5,245,690,620

Commercial registration number: 394061 Cairo

Summary of Board of Directors Resolutions May 30,2021

On Sunday May 30th, 2021 at 1:30 pm, pursuant to the invitation extended by Eng. Akil Hamed Bashir – Chairman to the Directors of the Board, the following Directors attended the board of Orascom Investment Holding SAE, at the Company's head office:

- Eng. Akil Hamed Bashir Non-Executive Chairman (independent);
- Eng. Naguib Onsi Sawiris Managing Director;
- Eng. Hassan Mostafa Abdo Non-Executive Director;
- Mr. Mohamed Hamdan Ashmawy Non-Executive Director;
- Mr. Oussama Daniel Faltas Executive Director; and
- Mrs. Wafaa Shoukry Zaklama as a non- executive board member

The meeting was also attended by the following directors via conference call:

- Mr. Ashraf Abdel Tawab Salman Non-Executive Director (independent);
- Eng. Iskandar Shalaby Naguib Rizk Non-Executive Director;
 - Mrs. Salma Labib Omar Secretary of the Board.

The Board of Directors approved the following resolutions:

<u>First resolution:</u> The Board unanimously approved the AC report on the standalone and consolidated annual financial statements for the fiscal year ending on 31/12/2020, prepared in accordance with EAS.

ORASCOM INVESTMENT HOLDING S.A.E.

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Authorized Capital: EGP 2,885,129,841 - Issued Capital: EGP 577,025,968.20 (fully paid) Subject to law No. 95/1992 - CR. 394061 Cairo





<u>Second resolution:</u> The Board unanimously approved the Auditor's Report on the standalone and consolidated annual financial statements for the fiscal year ending on 31/12/2020, which were prepared in accordance with the Egyptian auditing standards.

<u>Third resolution:</u> The Board unanimously ratified the Board of Directors' annual report for the fiscal year ending on 31/12/2020.

<u>Fourth resolution:</u> The Board unanimously ratified the standalone and consolidated financial statements for the fiscal year ending on 31/12/2020.

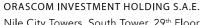
Fifth Resolution: The Board of Directors unanimously approved the Company's Governance Report.

<u>Sixth resolution:</u> The Board resolved to delegate the Chairman to invite the shareholders to convene an ordinary general assembly on 4/7/2021 and further agreed on the agenda.

Chief Financial Officer Marwan Mohamed Hussein







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