

**Orascom Investment Holding S.A.E.**

Established pursuant to the provisions of Law 95/1992  
Head Office: Nile City Towers, South Tower, 29<sup>th</sup> Floor,  
2005 A corniche El Nile, Ramlet Beaulac, 11221, Cairo, Egypt  
Authorized Capital: EGP 2,885,129,841  
Issued Capital: 577,025,968.2  
(Fully paid)  
Number of Issued Shares:  
5,245,690,620  
Commercial registration number: 394061 Cairo

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**Summary of Board of Directors Resolutions  
July 06, 2021**

On the 6<sup>th</sup> of July 2021 pursuant to the invitation of Eng. Akil Hamed Beshir – Non-Executive Chairman, the following resolutions were taken by circulation by the Company’s Board of Directors (“BoD”), namely:

- Eng. Akil Hamed Beshir, Non-executive Chairman;
  - Eng. Naguib Onsi Sawiris, CEO and Managing Director;
  - Mr. Hassan Mostafa Abdo, Non-Executive Board Member;
  - Eng. Iskandar Shalaby Naguib Shalaby, Non-Executive Board Member;
  - Mr. Ashraf Abdel Tawab Salman, Non-Executive Board Member;
  - Mr. Oussama Daniel Nassif, Executive Board Member;
  - Mr. Mohamed Hamdan Ashmawy, Non-Executive Board Member; and
  - Mrs. Wafaa Shoukry Zaklama, Non-Executive Board Member.
- Ms. Nada Yasser Hafez – Secretary of the Board

**Resolutions:**

**First resolution:** The Board of Directors unanimously approved the Audit Committee’s report on the standalone and consolidated financial statements for the financial period from 01/01/2021 and ending on 31/03/2021.

**Second resolution:** The Board of Directors unanimously approved the Auditor’s report on the standalone and consolidated financial statements for the financial period from 01/01/2021 and ending on 31/03/2021.

**Third resolution:** The Board of Directors unanimously ratified the Board of Directors’ report on the standalone and consolidated financial statements and business results for the period from 01/01/2021 and ending on 31/03/2021.

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[www.orascomih.com](http://www.orascomih.com)

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**Fourth resolution:** The Board of Directors unanimously ratified the standalone and consolidated financial statements and business results for the financial period from 01/01/2021 and ending on 31/03/2021.

Chief Financial Officer  
Marwan Hussein



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