

القاهرة في 27/12/2021

السيد الأستاذة / هبة الصيرفي  
رئيس قطاع الشركات المقيدة  
بالبورصة المصرية

تحية طيبة وبعد،،

تتشرف شركة أوراسكوم كونستراكشون بي ال سي (إماراتية) والمؤسسة وفقاً لأحكام قانون شركات مركز دبي المالي العالمي رقم 5 لسنة 2018 بأنه تنفيذ لما ورد بالمادة (31) من قواعد القيد والشطب المعمول بها بالبورصة المصرية بشأن الإفصاح عن ملخص قرارات الجمعية العامة بأن ترفق لكم طية: -

- ملخص قرارات الجمعية العامة غير العادية (الاستثنائية) للشركة والمنعقدة بتاريخ 2021/12/27 .

وتفضلوا بقبول فائق الاحترام،،،

مدير علاقات المستثمرين

هشام الحلبي



## Extraordinary Meeting Voting Results

Shareholders of Orascom Construction PLC passed all resolutions at the Extraordinary General Meeting held electronically on 27 December 2021.

		For	Against	Abstain
Resolution 1	Approval of the report prepared by HLB for Financial Consultancies on Securities (S.A.E), as an independent financial advisor, with regards to determining the fair value of (i) Orascom Trading (S.A.E.), a joint stock company incorporated under the laws of Egypt with the commercial registration no. 1142, (ii) National Equipment Company (S.A.E.), a joint stock company existing under the laws of Egypt with the commercial registration no. 111023, and (iii) Orascom Free Zone - Onsi Sawiris and Partners (Limited Partnership Company), incorporated under the laws of Egypt with the commercial registration no. 108231, for the purpose of acquiring a maximum of 100% of the total share capital of the above mentioned three companies.	29,313,362	0	60,489,875
Resolution 2	Approve the acquisition of 100% of the total share capital of Orascom Trading (S.A.E), National Equipment Company (S.A.E.) and Orascom Free Zone - Onsi Sawiris and Partners (Limited Partnership Company), for a total cash consideration of USD 35,000,000 (United States Dollars thirty-five million), including the execution of the sale and purchase agreement(s) and other required legal documents.	29,313,362	0	60,489,875



### **About Orascom Construction PLC**

Orascom Construction PLC is a leading global engineering and construction contractor primarily focused on infrastructure, industrial and high-end commercial projects in the Middle East, Africa and the United States. The Group has consistently ranked among the world's top contractors and is ranked number 32 on ENR's 2021 Top 250 International Contractors list. Orascom Construction PLC also develops and invests in infrastructure opportunities, owns 50% of BESIX Group, and holds a construction materials and facilities management portfolio. For more information, please visit [www.orascom.com](http://www.orascom.com).

### **Contact Investor Relations**

Hesham El Halaby

Director

[hesham.elhalaby@orascom.com](mailto:hesham.elhalaby@orascom.com)

[ir@orascom.com](mailto:ir@orascom.com)

+971 4 318 0900

NASDAQ Dubai: OC

EGX: ORAS

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