

## Annual General Meeting Voting Results

Shareholders of Orascom Construction PLC passed all resolutions at the Annual General Meeting held electronically on 19 May 2022.

		For	Against	Abstain
Resolution 1	THAT the Company's financial statements as at and for the financial year ended 31 December 2021 together with the notes to those financial statements and the Director's and auditor's reports on those financial statements be and are hereby approved.	91,174,432	0	4,130
Resolution 2	THAT Jerome Guiraud be and is hereby reappointed as a non-executive director of the Company in accordance with the Company's articles of association.	91,164,977	13,585	0
Resolution 3	THAT Johan Beerlandt be and is hereby reappointed as a non-executive director of the Company in accordance with the Company's articles of association.	91,178,389	173	0
Resolution 4	THAT KPMG LLP be and is hereby reappointed as independent external auditor of the Company to hold office from the conclusion of this meeting until the conclusion of the next annual general meeting of the Company at which audited financial statements are laid.	91,174,259	0	4,303
Resolution 5	THAT, subject to Resolution 4 above being passed, the Board be and are hereby generally and unconditionally authorised to determine the remuneration for the external auditor, KPMG LLP.	90,817,962	173	360,427



### **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, facility management and equipment services portfolio. For more information, please visit [www.orascom.com](http://www.orascom.com).

### **Contact Investor Relations**

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