

Orascom Investment Holding S.A.E.

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

Summary of the Board of Directors Resolutions
14 August 2022
Via Circulation

On Sunday, 14 August 2022, upon the invitation of Eng. Akil Hamed Beshir–Chairman of the Board, the following resolutions were taken via circulation by the following members of the Board of Directors, namely:

- Eng. Akil Hamed Beshir, Non-Executive Chairman (independent);
- Eng. Naguib Onsi Sawiris, CEO and Managing Director;
- Eng. Iskandar Shalaby Naguib Shalaby, Executive Board Member;
- Mr. Hassan Mostafa Abdo, Non-Executive Board Member;
- Mr. Ashraf Abdel Tawab Salman, Non-Executive Board Member (independent);
- Mr. Oussama Daniel Nassif, Executive Board Member;
- Mr. Mohamed Hamdan Ashmawy, Non-Executive Board Member (independent); and
- Mrs. Wafaa Shoukry Zaklama, Non-Executive Board Member.

Ms. Nada Yasser Hafez was appointed as the Meeting’s Secretary.

The Resolutions:

First resolution: The Board unanimously ratified the Audit Committee’s report on the standalone financial statements for the fiscal period starting on 1/1/2022 and ending on 30/6/2022.

Second resolution: the Board unanimously ratified the auditor’s report on the standalone financial statements for the fiscal period starting on 1/1/2022 and ending on 30/6/2022.

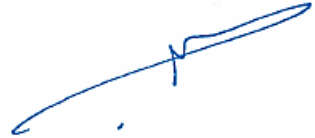
Third resolution: The Board unanimously ratified the Board of Directors’ report for the fiscal period starting on 1/1/2022 and ending on 30/6/2022.

Fourth resolution: The Board unanimously ratified the standalone financial statements for the fiscal period starting on 1/1/2022 and ending on 30/6/2022.



Fifth resolution: The Board unanimously approved to add to the signatory powers of Eng. Naguib Onsi Naguib Sawiris, CEO and Managing Director of the Company the following powers:
“In addition to the signatory powers provided for in the Commercial Register, Eng. Naguib Onsi Naguib Sawiris, CEO and Managing Director, shall have the right to sign on all assignment agreements, of all kinds, whether in Egypt or abroad.”

Chief Financial Officer
Marwan Mohamed Hussein



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

