

**Orascom Telecom Media and Technology 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 22 Billion  
Issued Capital:  
EGP: 2,203,190,060.40  
(Fully paid)  
Number of Issued Shares:  
5,245,690,620  
Commercial registration number: 394061 Cairo

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### **Invitation to the Extraordinary Assembly Meeting**

Naguib Onsi Naguib Sawiris – Executive Chairman of Orascom Telecom Media and Technology Holding S.A.E. (the “Company”), is honored to invite you to the Extraordinary Assembly Meeting of the Company on **Tuesday, June 5, 2018 at 2:30 pm** at Fairmont Hotel (Magenta ballroom) located at 2005B Nile City Towers, Corniche El Nil, Ramlet Boulaq, Cairo, to consider the following agenda:

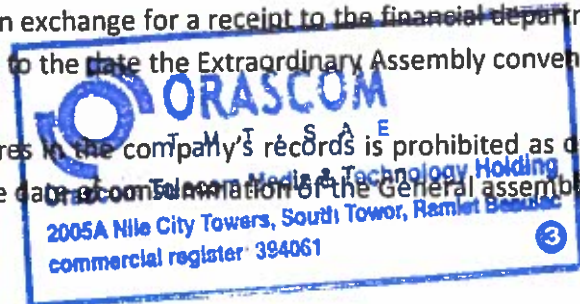
- 1- To approve the amendment of article (2) of the Company’s Articles of the Association to change the name of the Company.
- 2- To approve the amendment of the article (4) of the Company’s Articles of the Association to change the address of the Company.

We draw the shareholders' attention to the following:

**First:** Each shareholder shall be entitled to attend the Extraordinary Assembly of the shareholders either in person or by proxy to another shareholder who is not a member of the Board of Directors. To be valid, a proxy must be issued by means of a written power of attorney and the representative must be a shareholder. Any shareholder may not represent by proxy in the Extraordinary Assembly a number of votes exceeding ten percent (10%) of the nominal shares of the Company's share capital or twenty percent (20%) of the shares present at the Meeting.

**Second:** Any questions concerning the items of the agenda to be presented to the General Assembly must be submitted in writing in exchange for a receipt to the financial department of the Company at least three days prior to the date the Extraordinary Assembly convenes.

**Third:** Registry of ownership of any shares in the company's records is prohibited as of the date of publishing the invitation until the date of completion of the General assembly.



**Fourth:** The Extraordinary Assembly shall not be validly held unless attended by the number of shareholders representing quarter of the nominal shares of the Company's share capital. And in case the quorum was not satisfied the Extraordinary Assembly shall reconvene on **Tuesday, June 12, 2018 at 4:00 pm**, in the Company's premises and this assembly shall be valid regardless the number of shares represented.

**Fifth:** Decisions of the Extraordinary Assembly are passed by absolute majority of the shares represented in the meeting.

**Sixth:** Discussions at the Extraordinary Assembly shall be limited to the items on the agenda.

Executive Chairman  
Naguib Onsi Naguib Sawiris

