

Orascom Investment Holding S.A.E.

Established pursuant to the provisions of Law 95/1992
Head Office: Nile City Towers, South Tower, 29 Floor,
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

Invitation to the Ordinary and Extraordinary General Assembly Meeting

Amendment

Following the invitation published in two newspapers (Al Mal and Al Youm7) on 6th of May 2020 pertaining to the Ordinary and Extraordinary General Assembly of Orascom Investment Holding SAE scheduled to convene on Monday 1st of June 2020.

The Chairman of Orascom Investment Holding, cordially invites the shareholders, the members of the Board of Directors, the Financial Regulatory Authority and the Auditor to attend the Ordinary General Assembly and the Extraordinary General Assembly meetings of Orascom Investment Holding SAE on 1st of June 2020 at 3 pm for the Ordinary General Assembly and at 4 pm for the Extraordinary General Assembly to review and vote on the same agenda through video conference call via ZOOM on the following link (<https://zoom.us/j/97378184025>) instead of the link (<https://zoom.us/j/99068435468>).

Chairman
Naguib Onsi Sawiris



ORASCOM INVESTMENT HOLDING S.A.E.

Nile City Towers, South Tower, 29th Floor, 2005A Corniche El Nile, Ramlet Beaulac, 11221 Cairo, Egypt
Tel. +20 2 2461 7300 Fax. +20 2 2461 7355

www.orascomih.com

Authorized Capital: EGP 22 billion - Issued Capital: EGP 2,203,190,060,40 (fully paid)
Subject to law No. 95/1992 - CR. 394061 Cairo

