

Orascom Investment Holding S.A.E.

Established pursuant to the provisions of Law 95/1992
Head Office: Nile City Towers, South Tower, 29th Floor,
2005 A corniche El Nile, Ramlet Beaulac, 11221, Cairo, Egypt
Authorized Capital: EGP 2,885,129,841
Issued Capital: 577,025,968.2
(Fully paid)
Number of Issued Shares:
5,245,690,620
Commercial registration number: 394061 Cairo

Summary of Board of Directors Resolutions
July 06, 2021

On the 6th of July 2021 pursuant to the invitation of Eng. Akil Hamed Beshir – Non-Executive Chairman, the following resolutions were taken by circulation by the Company’s Board of Directors (“BoD”), namely:

- Eng. Akil Hamed Beshir, Non-executive Chairman;
 - Eng. Naguib Onsi Sawiris, CEO and Managing Director;
 - Mr. Hassan Mostafa Abdo, Non-Executive Board Member;
 - Eng. Iskandar Shalaby Naguib Shalaby, Non-Executive Board Member;
 - Mr. Ashraf Abdel Tawab Salman, Non-Executive Board Member;
 - Mr. Oussama Daniel Nassif, Executive Board Member;
 - Mr. Mohamed Hamdan Ashmawy, Non-Executive Board Member; and
 - Mrs. Wafaa Shoukry Zaklama, Non-Executive Board Member.
- Ms. Nada Yasser Hafez – Secretary of the Board

Resolutions:

First resolution: The Board of Directors unanimously approved the Audit Committee’s report on the standalone and consolidated financial statements for the financial period from 01/01/2021 and ending on 31/03/2021.

Second resolution: The Board of Directors unanimously approved the Auditor’s report on the standalone and consolidated financial statements for the financial period from 01/01/2021 and ending on 31/03/2021.

Third resolution: The Board of Directors unanimously ratified the Board of Directors’ report on the standalone and consolidated financial statements and business results for the period from 01/01/2021 and ending on 31/03/2021.

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Fourth resolution: The Board of Directors unanimously ratified the standalone and consolidated financial statements and business results for the financial period from 01/01/2021 and ending on 31/03/2021.

Chief Financial Officer
Marwan Hussein



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