

Orascom Investment Holding S.A.E
(the “Company”)

Notification of Change of Meeting Date
Ordinary General Assembly Meeting of

Reference to the Company’s Invitation to attend the Ordinary General Assembly Meeting on Monday 08/05/2023 at 02:30 pm (the “OGM”), published in El-Mal and El-Borsa Newspapers on 12/4/2023 (First Notification) and 19/4/2021 (Second Notification).

We would like to draw the attention of the Shareholders and Relevant Regulatory Bodies that the date and link of the OGM have been changed to be on Monday 15/05/2023 at 02:30 PM via conference call, through the following new link <https://zoom.us/j/85618138825>, to discuss the published agenda in the mentioned newspapers.

In the event a quorum is not met, the second meeting will be held on Monday 22/5/2023 at 02:00 pm via conference call, through the following new link <https://zoom.us/j/86359626560>.

Executive Chairman
Naguib Sawiris

أوراسكوم للإستثمار القابضة (ش.م.ع)

أبراج نايل سيتي - البرج الجنوبي - الدور ٢٩ - ٢٠٠٥ (أ) كورنيش النيل - رملة بولاق - ١١٢٢١ القاهرة - مصر
هاتف: ٧٣٠٠ ٢٢٤٦١ + فاكس: ٧٣٥٥ ٢٢٤٦١ +

www.orascomih.com

رأس المال المرخص به : ٢,٨٨٥,١٢٩,٨٤١ جنيه مصري - رأس المال المصدر : ٥٧٧,٠٢٥,٩٦٨,٢٠ جنيه مصري (مسدد بالكامل)
خاضعة لقانون (٩٥) لسنة ١٩٩٢ - سجل تجاري ٣٩٤٠٦١ - القاهرة