

**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  
Commercial register number: 394061 Cairo

**Summary of Board of Directors Resolutions by Circulation**  
**30 August 2023**

On August 30, 2023, upon the invitation of the Chairman, Eng. Naguib Onsi Sawiris, the following resolutions were taken by circulation by all members of the Board, as per the Company's AoA:

- Eng. Naguib Onsi Sawiris, Chairman;
- Mr. Marwan Hussein Mohamed, OTMT Acquisition S.à r.l representative, Managing Director;
- Eng. Akil Beshir, Non-Executive Expert Board Member;
- Mr. Hassan Mostafa Abdo, OTMT Acquisition S.à r.l representative, Non-Executive Board Member;
- Mr. Ashraf Abdel Tawab Salman, Non-Executive Expert Board Member;
- Mr. Mohamed Hamdan Ashmawy, Non-Executive Expert Board Member (independent); and
- Mrs. Wafaa Shoukry Zaklama, Board Member;
- Mrs. Manal Abdel Hamid; Board Member

Mr. Oussama Daniel Nassif was appointed Secretary of the Board.

**The Resolutions:**

1. To ratify the Audit Committee's report on the consolidated financial statements for the fiscal period ending on 30/06/2023.

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

[www.orascomih.com](http://www.orascomih.com)

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



2. To approve Board of Directors' report on Company's consolidated activities for the fiscal period ending on 30/06/2023.
3. To ratify the Auditor's report on the consolidated financial statements for the fiscal period ending on 30/06/2023.
4. To ratify the consolidated financial statements for the fiscal period ending on 30/06/2023.

**Head of Investors Relations**

**Malak El-Meteini**



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