

Notice of change

Orascom Investment Holding S.A.E

Concerning the Ordinary General Assembly Meeting Invitation

Referring to the Ordinary General Assembly Meeting (“OGM”) Invitation of Orascom Investment Holding company, that will convene on Sunday 26/5/2024, at 2:00 PM, via conference call, it was decided to amend the OGM time to be held at 2:30 PM, on Sunday 26/5/2024, instead of 2:00 PM via same link and same agenda previously published.

In the event the quorum is not met, the second meeting will be held on Sunday, 2/6/2024 at 2:30 PM, via conference call through same link.

ORASCOM INVESTMENT HOLDING S.A.E.

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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

