

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 fifth clause to be as follows: “Ratify the Board of Directors resolutions during the fiscal year ending on 31/12/2023; **and till the date of the Ordinary Assembly Meeting.**”

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

