

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

15 August 2024

On August 15, 2024, 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);
- Mrs. Wafaa Shoukry Zaklama, Board Member;
- Mrs. Manal Abdel Hamid; Executive Board Member;
- Dr. Ahmed Mahmoud Darwish, Non-Executive Expert Board Member (independent); and
- Dr. Khaled Ezz El Din Ismail, Non-Executive Expert Board Member (independent).

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

The Resolutions:

1. To ratify the Audit Committee's report on the Standalone and Consolidated Financial Statements for the period ending on 30/06/2024.
2. To approve the Board of Directors' report on Company's activity for the period ending on 30/06/2024.
3. To ratify the Auditor's report on the Standalone and Consolidated Financial Statements for the period ending on 30/06/2024.

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Nile City Towers, South Tower, 29th Floor, 2005A Corniche El Nile, Ramlet Beaulac, 11221 Cairo, Egypt

Tel. +20 2 2461 7300 Fax. +20 2 2461 7355

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



4. To approve the Standalone and Consolidated Financial Statements for the fiscal period ending on 30/06/2024.

Head of Investors Relations
Malak El-Meteini



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