

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

23 December 2024

On December 23, 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 consolidated financial statements for the period ending on 31/12/2022, prepared in accordance with International Financial Reporting Standards.
2. To approve Board of Directors' report on Company's activity for the period ending on 31/12/2022.

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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



3. To ratify the Auditor's report on the consolidated financial statements for the period ending on 31/12/2022.
4. To approve the consolidated financial statements for the fiscal period ending on 31/12/2022, prepared in accordance with International Financial Reporting Standards.
5. To approve the resignation of Ms. Malak Mahmoud El-Meteini – Head of Investors Relations – as of 31/12/2024 and the appointment of Mr. Ali Khaled Shohayeb as the acting Head of Investors Relations as of 1/1/2025.

Head of Investors Relations
Malak El-Meteini



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