

**Orascom Telecom Media and Technology Holding S.A.E.**  
Established pursuant to the provisions of Law 95/1992  
Head Office: twenty Sixth floor, Nile City Towers, South Tower,  
2005 A Croniche El Nile, Ramlet Beaulac, 11221, Cairo, Egypt  
Authorized Capital: EGP 22 Billion  
Issued Capital:  
EGP: 2,203,190,060.40  
(Fully paid)  
Number of Issued Shares:  
5,245,690,620  
Commercial registration number: 394061 Cairo

Invitation to the Ordinary General Assembly Meeting

**Correction and postponement**

We would like to draw the kind attention of the Shareholders of Orascom Telecom Media and Technology Holding S.A.E. to the correction and postponement of the invitation of the Ordinary General Assembly Meeting which was scheduled to be held on Thursday March 26, 2015 at 2:30pm at Conrad Hotel (salon diplomat ballroom) located at 1191 Corniche El Nil, Cairo, to be postponed to Wednesday April 1, 2015 at 2:30pm and to be held at Fairmont Hotel (Magenta Ballroom) located at 2005B Nile City Towers, Corniche EL Nil, Cairo, Egypt and with the same Meeting Agenda.

In case the legal quorum of the shares was not met, the Ordinary General Assembly Meeting shall be held on Tuesday April 7, 2015 at 2.30pm at the company's premises, and such meeting shall be considered valid notwithstanding the represented numbers of shares.

Executive Chairman and  
Managing Director  
Naguib Onsi Naguib Sawiris

