

**Orascom Investment Holding S.A.E.**

Established pursuant to the provisions of Law 95/1992  
Head Office: Nile City Towers, South Tower, 29 Floor,  
2005 A corniche 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

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**Summary of Board of Directors Resolutions  
September 13, 2020**

On Sunday, September 13, 2020 at 3:00 pm, pursuant to the invitation extended by Eng. Naguib Onsi Sawiris – Chairman and Managing Director to the Directors, the Board of Directors convened via video conference and the following Directors participated:

- Eng. Naguib Onsi Sawiris- Chairman & Managing Director - via video conference;
  - Eng. Akil Hamed Bashir - Non-Executive Vice chairman (independent) - via video conference;
  - Eng. Hassan Mostafa Abdo - Non-Executive Director - via video conference;
  - Eng. Iskandar Shalaby Naguib Rizk - Non-Executive Director - via video conference;
  - Dr. Sameh Youssef El Torgoman – Non-Executive Director - via video conference;
  - Mr. Ashraf Abdel Tawab Salman - Non-Executive Director (independent) - via video conference;
  - Mr. Mohamed Hamdan Ashmawy – Non-Executive Director - via video conference;
  - Mr. Oussama Daniel Faltas - Executive Director - via video conference.
- Mr. Mostafa Mamdouh Abdel Razek – Secretary of the Board



**Resolutions:**

**First resolution:** The Board of Directors unanimously approved the Audit Committee's report on the standalone and consolidated financial statements for the financial period ending on June 30, 2020.

**Second resolution:** The Board of Directors unanimously ratified the Auditor's Report on the standalone and consolidated financial statements for the financial period ending on June 30, 2020.

**Third resolution:** The Board of Directors unanimously ratified the Board of Directors' Report on the standalone and consolidated financial statements for the financial period ending on June 30, 2020, as well as the outcome of the business for such period.

**Fourth resolution:** The Board of Directors unanimously ratified the standalone and consolidated financial statements for the financial period ending on June 30, 2020, as well as the outcome of the business for such period.

The meeting ended at 3:30 pm.

Investor Relations Director  
Marwan Mohamed Hussien



ORASCOM INVESTMENT HOLDING S.A.E.

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[www.orascomih.com](http://www.orascomih.com)

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Subject to law No. 95/1992 - CR. 394061 Cairo

