

**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  
October 1, 2020**

On Thursday, October 1<sup>st</sup>, 2020, pursuant to the invitation extended by Eng. Naguib Onsi Sawiris – Chairman and Managing Director to the Directors; the Board of Directors reviewed and voted on the following agenda by circulation:

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



**Resolutions:**

**First resolution:** The Board of Directors unanimously ratified the Auditor's report, the Audit Committee's report and the consolidated (IFRS) financial statements for the period ended 30/9/2019.

**Second resolution:** The Board of Directors unanimously ratified the Auditor's report, the Audit Committee's report and consolidated (IFRS) financial statements for the period ended 31/12/2019.

Investor Relations Director  
Marwan Mohamed Hussein



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

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

