

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 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

**Amendment to Agenda
Invitation to the
Ordinary General Assembly Meeting
8/12/2020**

Following the invitation to the Ordinary General Assembly meeting published on 15/11/2020 (first notice) and 22/11/2020 (second notice).

The Chairman of the Board of Directors of Orascom Investment Holding, cordially invites the shareholders, the members of the Board of Directors, the Financial Regulatory Authority and the Auditor to attend the Ordinary General Assembly of the Company on Tuesday 8th, 2020 at 4 pm via ZOOM on the following link (<https://zoom.us/j/97551252357>), to vote on the following agenda:

1. To approve authorizing the Chairman to enter into a financial sale and leaseback agreement with a subsidiary of Beltone Financial Holding S.A.E., a related party transaction in accordance with Article (99) and (100) of Law 159 of 1981.
2. To approve authorizing the Chairman to enter into a lease agreement in connection with renting an office space as premises to Orascom Financial Holding S.A.E. (Demerged Company) (under incorporation), a related party transaction in accordance with Article (99) and (100) of Law 159 of 1981.
3. To approve authorizing the Chairman to enter into related party transactions for the Company and Orascom Financial Holding with Beltone Financial Holding and its subsidiaries to provide financial services in accordance with Article (99) and (100) of Law 159 of 1981.

We draw the shareholders' attention to the following:

First: Shareholders wishing to attend the Ordinary General Assembly, should send the following documents to the e-mail (shareholders@OrascomIH.com):

ORASCOM INVESTMENT HOLDING S.A.E.

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 22 billion - Issued Capital: EGP 2,203,190,060,40 (fully paid)
Subject to law No. 95/1992 - CR. 394061 Cairo



- A certified account statement issued by a custodian bank, freezing the balance of the shares reflected in the account statement for the purpose of attending the Ordinary General Assembly, at least three days prior to the date of the Ordinary General Assembly.
- National ID or passport to prove the identity of the shareholder.
- Any additional documents in case of proxies or Power of Attorney.
- The voting card for the Extraordinary General Assembly's resolutions, available on the following link (<https://orascomih.com/en/press-release/>).

Second: The Company shall provide the shareholders with the Zoom meeting code upon the receipt, review and verification of all the aforementioned documents. The Zoom meeting code will enable the shareholder to participate in the meeting.

Third: A shareholder may not represent by proxy in the Extraordinary General Assembly a number of votes exceeding ten percent (10%) of the nominal shares of the Company's share capital or twenty percent (20%) of the shares present at the Meeting

Fourth: A shareholder has the right to attend the meeting in person or by proxy by delegating another shareholder other than the members of the Board of Directors by virtue of a power of attorney.

Fifth: The Ordinary General Assembly shall not be validly held unless attended by a number of shareholders representing quarter of the nominal shares of the Company's share capital. In the event the quorum is not met, the Ordinary General Assembly will reconvene within thirty days from the date of the first meeting (to be announced at the time). The second Ordinary General Assembly shall be valid regardless the number of shares represented.

Executive Chairman
Naguib Onsi Sawiris



ORASCOM INVESTMENT HOLDING S.A.E.

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 22 billion - Issued Capital: EGP 2,203,190,060,40 (fully paid)
Subject to law No. 95/1992 - CR. 394061 Cairo

