

**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 2,885,129,841

Issued Capital:

EGP: 577,025,968.2

(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  
May 30,2021**

On Sunday May 30<sup>th</sup>, 2021 at 1:30 pm, pursuant to the invitation extended by Eng. Akil Hamed Bashir – Chairman to the Directors of the Board, the following Directors attended the board of Orascom Investment Holding SAE, at the Company’s head office:

- Eng. Akil Hamed Bashir - Non-Executive Chairman (independent);
- Eng. Naguib Onsi Sawiris - Managing Director;
- Eng. Hassan Mostafa Abdo - Non-Executive Director;
- Mr. Mohamed Hamdan Ashmawy – Non-Executive Director;
- Mr. Oussama Daniel Faltas - Executive Director; and
- Mrs. Wafaa Shoukry Zaklama as a non- executive board member

The meeting was also attended by the following directors via conference call:

- Mr. Ashraf Abdel Tawab Salman - Non-Executive Director (independent);
- Eng. Iskandar Shalaby Naguib Rizk - Non-Executive Director;
- Mrs. Salma Labib Omar– Secretary of the Board.

**The Board of Directors approved the following resolutions:**

**First resolution:** The Board unanimously approved the AC report on the standalone and consolidated annual financial statements for the fiscal year ending on 31/12/2020, prepared in accordance with EAS.

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

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**Second resolution:** The Board unanimously approved the Auditor's Report on the standalone and consolidated annual financial statements for the fiscal year ending on 31/12/2020, which were prepared in accordance with the Egyptian auditing standards.

**Third resolution:** The Board unanimously ratified the Board of Directors' annual report for the fiscal year ending on 31/12/2020.

**Fourth resolution:** The Board unanimously ratified the standalone and consolidated financial statements for the fiscal year ending on 31/12/2020.

**Fifth Resolution:** The Board of Directors unanimously approved the Company's Governance Report.

**Sixth resolution:** The Board resolved to delegate the Chairman to invite the shareholders to convene an ordinary general assembly on 4/7/2021 and further agreed on the agenda.

Chief Financial Officer  
Marwan Mohamed Hussein



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