

Orascom Investment Holding S.A.E.

Established pursuant to the provisions of Law 95/1992
Head Office: Nile City Towers, South Tower,
2005 A corniche El Nile, Ramlet Beaulac, 11221, Cairo, Egypt
Authorized Capital: EGP 2,885,129,841 billion
Issued Capital: EGP 577,025,968.2 (fully paid)
Number of Issued Shares: 5,245,690,620
Commercial register number: 394061 Cairo

Summary of the Board of Directors Resolutions
25 October 2022
Via Circulation

On Tuesday 25 October 2022, upon the invitation of Eng. Akil Hamed Beshir–Chairman of the Board, the following resolutions were taken via circulation by the following members of the Board of Directors, namely:

- Eng. Akil Hamed Beshir, Non-Executive Chairman (independent);
- Eng. Naguib Onsi Sawiris, CEO and Managing Director;
- Eng. Iskandar Shalaby Naguib Shalaby, Executive Board Member;
- Eng. Hassan Mostafa Abdo, Non-Executive Board Member;
- Mr. Ashraf Abdel Tawab Salman, Non-Executive Board Member (independent);
- Mr. Oussama Daniel Nassif, Executive Board Member;
- Mr. Mohamed Hamdan Ashmawy, Non-Executive Board Member (independent); and
- Mrs. Wafaa Shoukry Zaklama, Non-Executive Board Member.

Ms. Nada Yasser Hafez was appointed as the Meeting’s Secretary.

The Resolutions:

First resolution: The Board unanimously accepted the resignation of Mr. Akil Hamid Bashir as Chairman of the Board starting from 01/11/2022, while continuing to serve as non-executive Board Member, provided that such resolution will be submitted to the Company’s shareholders during the next general assembly meeting for their confirmation.

Second resolution: The Board unanimously resolved to change to capacity of Engineer Naguib Onsi Sawiris as Managing Director and CEO and his appointment as Executive Chairman of the Company as of 01/11/2022, provided that such resolution will be submitted to the Company’s shareholders during the next general assembly meeting for their confirmation.



Third resolution: The Board unanimously approved the nomination of Mr. Marwan Mohamed Hussein as the Company's Chief Executive Officer as of 01/11/2022.

Chief Financial Officer
Marwan Mohamed Hussein



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 2,885,129,841 - Issued Capital: EGP 577,025,968.20 (fully paid)
Subject to law No. 95/1992 - CR. 394061 Cairo

