

**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  
Commercial register number: 394061 Cairo

**Summary of Board of Directors Resolutions by Circulation**

**23 November 2023**

On November 23, 2023, upon the invitation of the Chairman, Eng. Naguib Onsi Sawiris, the following resolutions were taken by circulation by all members of the Board, as per the Company's AoA:

- Eng. Naguib Onsi Sawiris, Chairman;
- Mr. Marwan Hussein Mohamed, OTMT Acquisition S.à r.l representative, Managing Director;
- Eng. Akil Beshir, Non-Executive Expert Board Member;
- Mr. Hassan Mostafa Abdo, OTMT Acquisition S.à r.l representative, Non-Executive Board Member;
- Mr. Ashraf Abdel Tawab Salman, Non-Executive Expert Board Member;
- Mr. Mohamed Hamdan Ashmawy, Non-Executive Expert Board Member (independent); and
- Mrs. Wafaa Shoukry Zaklama, Board Member;
- Mrs. Manal Abdel Hamid; Executive Board Member.

Mr. Oussama Daniel Nassif was appointed Secretary of the Board.

**The Resolutions:**

1. To approve the sale of a number of (62,924,478) shares (only sixty-two million nine hundred twenty-four and four hundred seventy-eight), representing the total treasury shares that the Company had previously purchased.

And, to delegate Mr. Marwan Mohamed Hussein, CEO, to represent and sign on behalf of the Company all contracts, documents, declarations, authorizations, sales orders, which might be necessary to complete the sale of the above-mentioned treasury shares.

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Nile City Towers, South Tower, 29<sup>th</sup> Floor, 2005A Corniche El Nile, Ramlet Beaulac, 11221 Cairo, Egypt  
Tel. +20 2 2461 7300 Fax. +20 2 2461 7355

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



**Head of Investors Relations**

**Malak El-Meteini**



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