

**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**  
**03 July 2024**

On July 3<sup>rd</sup>, 2024, 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);
  - Mrs. Wafaa Shoukry Zaklama, Board Member;
  - Mrs. Manal Abdel Hamid; Executive Board Member;
  - Dr. Ahmed Mahmoud Darwish, Non-Executive Expert Board Member (independent);
- and
- Mr. Khaled Ezz El Din Ismail, Non-Executive Expert Board Member (independent);

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



**The Resolutions:**

1. To ratify the Audit Committee's report on the consolidated financial statements for the period starting on 01/01/2024 and ending on 31/03/2024
2. To approve Board of Directors' report on Company's activity for the period starting on 01/01/2024 and ending on 31/03/2024.
3. To ratify the Auditor's report on the consolidated financial statements for the period starting on 01/01/2024 and ending on 31/03/2024.
4. To approve the consolidated financial statements for the fiscal period starting on 01/01/2024 and ending on 31/03/2024.

**Head of Investors Relations**

**Malak El-Meteini**



ORASCOM INVESTMENT HOLDING S.A.E.

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[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

