

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

June 18, 2025

On Wednesday, June 18, 2025, 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;
- Eng. Iskander Shalaby Rizk, Executive Board Member;
- Mr. Ashraf Abdel Tawab Salman, Non-Executive Expert Board Member;
- Mrs. Wafaa Shoukry Zaklama, Board Member;
- Mrs. Manal Abdel Hamid; Executive Board Member;
- Dr. Ahmed Mahmoud Darwish, Non-Executive Expert Board Member (independent);
- Eng. Tarek Ahmed Elmollah, Non-Executive Expert Board Member (independent); and
- Dr. Khaled Ezz El Din Ismail, Non-Executive Expert Board Member (independent);

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

The Resolution:

The Board unanimously approved the Company executing treasury shares purchase for a maximum number of 524,569,062 shares, representing a maximum 10% of the total Company's issued shares and traded in the Egyptian Stock Exchange (EGX) with a number of 5,245,690,620 shares, in accordance with the market price at the purchase date. The purchase of treasury shares will be executed from the open market and from the Company's own resources, in accordance with the regulations stipulated in the Financial Regulatory Agency decision number 210 for the year 2023.

The Board delegates Mr. Marwan Mohamed Hussien Mohamed, Managing Director, to take execute the purchase of the treasury shares, on one or more step, and to take all actions and sign on behalf of

أوراسكوم للإستثمار القابضة (ش.م.م)

أبراج نائل سيتي - البرج الجنوبي - الدور ٢٩ - ٢٠٠٥ (أ) كورنيش النيل - رملة بولاق - ١١٢٢١ القاهرة - مصر

هاتف: ٧٣٠٠ ٢ ٢٤٦١ + فاكس: ٧٣٥٥ ٢ ٢٤٦١ + ٢٠٢

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رأس المال المرخص به: ٢,٨٨٥,١٢٩,٨٤١ جنيه مصري - رأس المال المصدر: ٥٧٧,٠٢٥,٩٦٨,٢٠٠ جنيه مصري (مسدد بالكامل)
خاضعة لقانون (٩٥) لسنة ١٩٩٢ - سجل جاري ٣٩٤٠٦١ - القاهرة

the Company all undertakings, certification, notifications, documents, purchase order or any other document as needed to be signed and executed before FRA, EGX or any other governmental entity and open accounts with brokerage firms to implement this Resolution. Furthermore, he is delegated to take all actions to execute any changes as may be requested by FRA, EGX and any other governmental entity.

Head of Investors Relations

Ali Khaled Shohayeb

A. Shohayeb



أوراسكوم للإستثمار القابضة (ش.م.ه.)

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