

**Orascom Investment Holding S.A.E.**  
**Summary of the Ordinary General Assembly Meeting Resolutions**  
**Convened on Tuesday, 1st of July 2025 at 02:30 pm**  
**Via Video Call link: <https://zoom.us/j/94074785677>**

On Tuesday, 1st of July 2025 at 02:30 pm, the Company's Ordinary General Assembly (the "OGM") convened, by conference call in light of the Prime Minister's Decree No. 606 for 2020, via Zoom, on the following link (<https://zoom.us/j/94074785677>), under the Chairmanship of Mr. Marwan Mohamed Hussein, on behalf of Eng. Naguib Onsi Sawiris, Executive Chairman, and upon the invitation addressed to the Shareholders, the Egyptian Financial Regulatory Authority, the General Authority for Investment and Free Zones, the Auditor and the Company's Board Of Directors, published El-Mal and El-Borsa newspapers on 03/06/2025 (First Notification), and on 10/06/2025 (Second Notification). The meeting was attended by the following Board of Directors:

- 1- Eng. Akil Hamed Beshir, Non-Executive Expert Board Member (by physical attendance);
- 2- Mr. Ashraf Abdel Tawab Salman, Non-Executive Expert Board Member, attended by proxy given to Eng. Akil Hamed Beshir;
- 3- Eng. Tarek Ahmed Abdel Kader Elmollah, Non-Executive Expert Board Member (independent) (by physical attendance);
- 4- Mrs. Wafaa Shoukry Zaklama, Non-Executive Board Member (by Zoom);
- 5- Mrs. Manal Talaat Abdel Hamid; Executive Board Member (by physical attendance);
- 6- Dr. Ahmed Mahmoud Othman Darwish, Non-Executive Board Member (Independent) (by Zoom); and
- 7- Eng. Iskandar Shalaby Naguib, Executive Board Member (by physical attendance).

The meeting was also attended by Mr. Mohamed Hassan Youssef, partner in KPMG Hazem Hassan and partners, the Company's auditor.

The General Assembly unanimously approved the appointment of:

- Mr. Oussama Daniel Nassif, as meeting secretary; and
- Mr. Ali Khaled Shohayeb, and Mr. Haythem El Sayed Mohamed, as vote scrutineers.

At the beginning of the meeting, the Auditor reviewed the invitation's procedures and confirmed its validity. He supervised the vote scrutineers and reviewed the proxies. The total numbers of shares frozen and represented in the meeting is 3,502,724,638 shares representing 66.774% of the Company's total share capital, with a total number of 5,245,690,620 shares, thus the legal quorum for the meeting is satisfied and the Chairman announced its validity accordingly.

The General Assembly resolved the following:

1. The shareholders resolved, by a majority of 795,248,896 shares representing 99.9994% of the shares entitled to vote (after excluding the shares owned by the related party from voting), and with 457 shares against, representing 0.0006% of the voting shares, to approve the acquisition of 100% of the shares of MEI, a company owned by a related party, in addition to its subsidiaries and any shares or quotas owned by the seller in the subsidiaries. The acquisition will be executed for a total consideration of EGP 502,032,052 (or its equivalent in USD), based on the fair value determined by the independent financial advisor, and financed from the Company's own resources.

ORASCOM INVESTMENT HOLDING S.A.E.

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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



2. The shareholders resolved, by a majority of the votes of those present and with 457 shares objecting, to approve the issuance of the necessary authorization to Eng. Akil Bashir, Mr. Marwan Hussein, and Mr. Oussama Daniel Nassif — jointly or individually — to complete the acquisition of the shares/quotas subject to the acquisition and to take all necessary actions in this regard, including signing, in the name of and on behalf of the Company, all contracts, documents, and purchase orders related to the completion of the acquisition.
3. The shareholders unanimously resolved, to approve the appointment of Mr. Iskander Shalaby Naguib Rizk Shalaby as executive board member.
4. The shareholders unanimously resolved to ratify the changes made on the composition of the Board of Directors during the financial year 2024 and up to date, which includes the resignation of Mr. Mohamed Ashmawy (independent board member) and to appoint Eng. Tarek Elmollah in his place as an independent board member.

The meeting was concluded at 3:00 p.m. on the same day.

**Head of Investors Relations**  
**Ali Khaled Shohayeb**



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