

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

August 6, 2025

On Wednesday, August 6, 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 Resolutions:

- 1- The Board unanimously approved the AC report on the standalone and consolidated annual financial statements for the fiscal year ending on 31/12/2024,

أوراسكوم للإستثمار القابضة (ش.م.م)

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

هاتف: ٧٣٠٠ ٢٤٦١ ٢٠٢ فاكس: ٧٣٥٥ ٢٤٦١ ٢٠٢

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رأس المال المرخص به : ٢,٨٨٥,١٢٩,٨٤١ جنيه مصري - رأس المال المصدر : ٥٧٧,٠٢٥,٩٦٨,٢٠ جنيه مصري (مسدد بالكامل)

خاضعة لقانون (٩٥) لسنة ١٩٩٢ - سجل تجاري ٣٩٤٠٦١ - القاهرة

- prepared in accordance with EAS and the Board approved recommending the appointment of Mr. Mohamed Youssef, partner at KPMG, as Company's auditor for the fiscal year 2025 and determining their annual professional fees, subject to the approval of the General Assembly.
- 2- The Board unanimously approved the Board of Directors' report on Company's activities for the fiscal year ending on 31/12/2024.
 - 3- The Board viewed the Auditor's report on the standalone and consolidated financial statements for the fiscal year ending on 31/12/2024, in anticipation to its submission to the Shareholders AGM.
 - 4- The Board unanimously ratified the standalone and consolidated financial statements for the fiscal period ending on 31/12/2024, prepared in accordance with EAS.
 - 5- The Board of Directors unanimously approved the Company's Governance Report for the fiscal year ending on 31/12/2024.
 - 6- The Board unanimously approved the Climate Financial Disclosure report for the fiscal year ending on 31/12/2024.
 - 7- The Board unanimously approved the Environmental, Social and Governance Report for the fiscal year ending on 31/12/2024.

Head of Investors Relations

Ali Khaled Shohayeb

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