

**Orascom Investment Holding S.A.E.**  
**Summary of the Ordinary General Assembly Meeting Resolutions**  
**Convened on Tuesday, 9 September 2025 at 02:30 pm**  
**Via Video Call link: <https://zoom.us/j/96013564784?>**

On Tuesday, 9 September 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/96013564784?>), 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 Auditor and the Company's Board Of Directors, published in El-Mal and El-Borsa newspapers on 13/08/2025 (First Notification), and on 20/08/2025 (Second Notification). The meeting was attended by the following Board of Directors:

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

Mr. Mohamed Hassan Youssef, Partner at Hazem Hassan & Co. (KPMG), the Company's Auditor, attended the meeting, and was represented by Mr. Mahmoud Masbouba by virtue of a proxy.

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, the Auditor reviewed the invitation's procedures and confirmed its validity, he also supervised the vote scrutineers and reviewed the proxies. The total number of shares frozen and represented in the meeting is 2,748,245,035 shares representing circa 52,4% of the Company's total share capital, with a total number of 5,245,690,620 shares. Mr. Mahmoud Fahmy Ali Hassan attended from the Company's headquarters. Accordingly, the legal quorum for the meeting was satisfied, and the meeting's chair declared it duly convened.

The General Assembly resolved the following:

- 1- The Shareholders, unanimously, resolved to ratify the Board of Directors' Report on the Company's activities during the fiscal year ending on 31/12/2024.
- 2- The Shareholders, by a majority of 99.95% of the votes and with an objection representing 0.05% of the votes of those present, resolved to ratify the Auditor's Report on the Company's activities during the fiscal year ending on 31/12/2024.
- 3- The Shareholders, by a majority of 99.95% of the votes and with an objection representing 0.05% of the votes of those present, resolved to ratify the financial statements and the profit and losses accounts for the fiscal year ending on 31/12/2024 and to differ all profits.
- 4- The Shareholders, unanimously, resolved to ratify the Corporate Governance Report for the fiscal year ending on 31/12/2024.
- 5- The Shareholders, by a majority of 99.95% of the votes and with an objection representing 0.05% of the votes of those present, approved the discharge of the Chairman and all members of the Board from their liabilities for the fiscal year ending on 31/12/2024.
- 6- The Shareholders, unanimously, resolved to approve the proposed remuneration and allowances of the Chairman the Board Members, the Audit Committee and Investment Committee Members.
- 7- The shareholders (after excluding 1,580,000 abstaining shares) and by a majority of the votes of the shareholders present, resolved to approve the appointment of Mr. Mohamed Hassan Youssef from Hazem Hassan and Partners (KPMG), as the Company's auditor for the fiscal year 2025 and determine his annual fees for an amount of EGP 1,600,000 as his annual professional fees.
- 8- The shareholders (after excluding 1,580,000 abstaining shares) and by a majority of the votes of the shareholders present, resolved to authorize the Board to conclude loan and mortgage contracts, as well as issuing guarantees to lenders of the Company and its subsidiaries in which the Company holds a majority stake and to authorize the Board to enter into related parties' agreement with the subsidiaries in which the Company holds a majority stake.



- 9- The shareholders (after excluding 1,580,000 abstaining shares) and by a majority of the votes of the shareholders present, resolved to approve the authorization of the Board to donate an amount up to EGP (3) million, for the financial year 2025.

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

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



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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

