

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 no. (5) for the year 2025 by Circulation
October 20, 2025**

On Monday, October 20, 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:

First resolution: To ratify the Audit Committee's report on the standalone and consolidated financial statements for the period ending on 30/06/2025.

Second resolution: To approve the Board report on the Company's activity for the period ending on 30/06/2025.

Third resolution: To ratify the auditor's report on the standalone and consolidated financial statements for the period ending on 30/06/2025.

Fourth resolution: To approve the standalone and consolidated financial statements for the fiscal period ending on 30/06/2025.

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

