

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. (6) for the year 2025 by Circulation
10 November 2025**

On November 10, 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:

- 1- Eng. Naguib Onsi Sawiris, Chairman;
- 2- Mr. Marwan Mohamed Hussein Mohamed, OTMT Acquisition S.à r.l representative, Managing Director;
- 3- Eng. Akil Hamed Beshir, Non-Executive Expert Board Member;
- 4- Eng. Hassan Mostafa Abdo, Non-Executive Board Member;
- 5- Eng. Iskandar Shalaby Naguib Rizk Shalaby, an Executive Board Member;
- 6- Mr. Ashraf Abdel Tawab Salman, Non-Executive Expert Board Member;
- 7- Mrs. Wafaa Shoukry Zaklama, Non-Executive Board Member;
- 8- Mrs. Manal Talaat Abdel Hamid; Executive Board Member.
- 9- Dr. Ahmed Mahmoud Othman Darwish, Non-Executive Expert Board Member (independent);
- 10- Dr. Khaled Ezz El Din Ismail, Non-Executive Expert Board Member (independent); and
- 11- Eng. Tarek Ahmed Abdel Kader Elmolla, Non-Executive Expert Board Member (independent).

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

The Resolutions:

1. To ratify the Audit Committee's report on the consolidated financial statements for the period ending on 31/12/2023, prepared in accordance with International Financial Reporting Standards.
2. To approve Board of Directors' report on Company's activity for the period ending on 31/12/2023.
3. To ratify the Auditor's report on the consolidated financial statements for the period ending on 31/12/2023.
4. To approve the consolidated financial statements for the fiscal period ending on 31/12/2023, prepared in accordance with International Financial Reporting Standards.

**Head of Investors Relations
Ali Khaled Shohayeb**

A. Shohayeb



أوراسكوم للإستثمار القابضة (ش.م.م)

أبراج ناييل سيتي - البرج الجنوبي - الدور ٢٩ - ٢٠٠٥ (أ) كورنيش النيل - رملة بولاك - ١١٢٢١ القاهرة - مصر
هاتف: ٧٣٠٠ ٢٤٦١ ٢٠٢ فاكس: ٧٣٥٥ ٢٤٦١ ٢٠٢

www.orascomih.com

رأس المال المرخص به: ٢,٨٨٥,١٢٩,٨٤١ جنيه مصري - رأس المال المصدر: ٥٧٧,٠٢٥,٩١٨,٢٠٠ جنيه مصري (مستد بالكامل)
خاضعة لقانون (٩٥) لسنة ١٩٩٢ - سجل تجاري ٣٩٤٠١١ - القاهرة