

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. (8) for the year 2025 by Circulation

December 30, 2025

On Tuesday, December 30, 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 30/09/2025.

Second resolution: To approve the Board report on the Company's activity for the period ending on 30/09/2025.

Third resolution: To ratify the auditor's report on the standalone and consolidated financial statements for the period ending on 30/09/2025.

Fourth resolution: To approve the standalone and consolidated financial statements for the fiscal period ending on 30/09/2025.

Fifth resolution: To approve the incorporation of a wholly owned subsidiary of the Company in the People's Republic of China (the "**Subsidiary**"), subject to name approval and registration by the relevant Chinese authorities, accordingly the board of directors authorize: Marwan Mohamed Hussein, Managing Director, Wael Adel Fawzy, CFO, and Oussama Daniel Nassif, CLO (jointly

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www.orascomih.com

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



or severally) to take all legal actions and sign all documents required for the incorporation of the Subsidiary, to determine the capital and ownership structure, select the name, and complete all necessary incorporation and administrative procedures as deemed appropriate and in the best interest of the Company.

Head of Investors Relations

Ali Khaled Shohayeb



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