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
July 01, 2026

On Wednesday, July 1, 2026, upon the invitation of the Chairman, Eng. Naguib Onsi Sawiris, the following resolutions were taken by the below members of the Board, at the company's premises and via video call, in accordance with the Company's AoA:

- Eng. Naguib Onsi Sawiris, Chairman (attended via video call);
- Mr. Marwan Hussein Mohamed, OTMT Acquisition S.à r.l representative, Managing Director;
- Eng. Iskandar Shalaby Naguib Rizk Shalaby, Executive Board Member;
- Eng. Akil Beshir, Non-Executive Expert 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); and
- Eng. Tarek Ahmed Abdel Kader Elmolla, Non-Executive Expert Board Member (independent).

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

<u>The Resolutions:</u>

1- The Board unanimously approved the AC report on the standalone and consolidated annual financial statements for the fiscal year ending on 31/12/2025, prepared in accordance with EAS. The Board also unanimously approved:
   A. To appoint Mr. Ahmed Mohamed Younes Mohamed as Head of Internal Audit; and
   B. To appoint Mr. Mohamed Hassan Mohamed Youssef, partner at Hazem Hassan & Co. (KPMG), as the Company's auditor for the fiscal year 2026 and approve their annual professional fees, subject to General Assembly's approval.
2- The Board unanimously approved the Board of Directors' report on the Company's activities for the fiscal year ending on 31/12/2025.
3- The Board viewed the Auditor's report on the standalone and consolidated financial statements for the fiscal year ending on 31/12/2025, in anticipation of its submission to the Shareholders AGM.
4- The Board unanimously ratified the standalone and consolidated financial statements for the fiscal period ending on 31/12/2025, prepared in accordance with EAS.

5- The Board of Directors unanimously approved the Company’s Governance Report for the fiscal year ending on 31/12/2025.
6- The Board unanimously approved the Climate Financial Disclosure report for the fiscal year ending on 31/12/2025.
7- The Board unanimously approved the Environmental, Social and Governance Report for the fiscal year ending on 31/12/2025.
8- The Board approved, with the related members abstaining from vote- the USD (10) Million loan provided by the majority shareholder, subject to submitting the loan and its contract main terms to the shareholders in their upcoming meeting for their review and approval, and authorizing the Managing Director being to request the loan balance/drawdown in accordance with whatever the shareholders' resolution decides.
9- The Board approved with the related Board members abstaining a non-interest-bearing loan agreement provided by the Company’s subsidiary “CHEO Technology”, with an amount of Euro 27,860,334.01 and that such loan amount shall be transferred to and kept in the Company's bank account there as per the applicable laws and regulations and to approve the Managing Director's signature of the loan.
10- The Board unanimously approved that the Chairman calls the shareholders to meet in their annual general meeting, in accordance with the legal requirements.
11- The Board unanimously approved the following:
   A- The formation of the Nominations and Remuneration Committee as follows:
      1. Eng. Tarek Ahmed Abdel Kader Elmolla, Non-Executive Expert Board Member (independent) – Committee Chairman.
      2. Dr. Ahmed Mahmoud Othman Darwish, Non-Executive Expert Board Member (independent)– Member.
      3. Mrs. Wafaa Shoukry Zaklama, Non-Executive Board Member – Member.
   B- To appoint Mr. Haytham El Sayed Mohamed El Sayed Meneisy as Financial Controller and the Anti-Money Laundering Director.
   C- To appoint Mr. Ali Khaled Shohayeb as Head of Investor Relations.
12- The Board unanimously approved the adoption of the Company’s internal work regulations.

Head of Investors Relations

Ali Khaled Shohayeb

A. Shohayeb

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أوراسكوم للإستثمار
أوراسكوم للإستثمار القابضة
س.ت: ٣٩٤٠٦١
أبراج النايل سيتي - البرج الجنوبي - ٢٠٠٥ (أ) كورنيش النيل - رملة بولاق

أوراسكوم للإستثمار القابضة (ش.م.م)
أبراج نايل سيتي - البرج الجنوبي - الدور ٢٩ - ٢٠٠٥ (أ) كورنيش النيل - رملة بولاق - ١١٢٢١ القاهرة - مصر
هاتف: ٧٣٠٠ ٢٤٦١ ٢ ٢٠+ فاكس: ٧٣٥٥ ٢٤٦١ ٢ ٢٠+
www.orascomih.com
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