

**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. (4) of 2026**

October 20, 2026

On Tuesday, October 20, 2026, at 02:30 pm, upon the invitation of Eng. Naguib Onsi Sawiris, Chairman, the following resolutions were adopted by circulation by all of the below-named members of the Board, in accordance with the Company's AoA:

- Eng. Naguib Onsi Sawiris, Chairman;
- Mr. Marwan Mohamed Hussein Mohamed, OTMT Acquisition S.à r.l representative, Managing Director;
- Eng. Akil Hamed Beshir, Non-Executive Expert Board Member;
- Eng. Hassan Mostafa Abdo, OTMT Acquisition S.à r.l representative, Non-Executive Board Member;
- Eng. Iskandar Shalaby Naguib Rizk Shalaby, Executive Board Member;
- Mrs. Wafaa Shoukry Zaklama, Non-Executive Board Member;
- Mrs. Manal Talaat Abdel Hamid, Executive Board Member;
- Dr. Ahmed Mahmoud Othman 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 as meeting secretary. After reviewing the Meeting's agenda and approving it, the Board resolved unanimously the following:

**The Resolutions:**

**First resolution:** To ratify the Audit Committee's report on the standalone and consolidated financial statements for the period ending on 30/06/2026, prepared in accordance with Egyptian Accounting Standards.

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 ٢٠٢ فاكس: ٧٣٥٥ ٢٤٦١ ٢٠٢

www.orascomih.com

رأس المال المرخص به: ٢,٨٨٥,١٢٩,٨٤١ جنيه مصري - رأس المال المصدر: ٥٧٧,٠٢٥,٩٦٨,٢٠٠ جنيه مصري (مسدد بالكامل)

خاضعة لقانون (٩٥) لسنة ١٩٩٢ - سجل تجاري ٣٩٤٠٦١ - القاهرة

**Second resolution:** To approve the Board report on the Company's activity for the period ending on 30/06/2026.

**Third resolution:** To approve the auditor's report on the standalone and consolidated financial statements for the period ending on 30/06/2026.

**Fourth resolution:** To approve the standalone and consolidated financial statements for the fiscal period ending on 30/06/2026.

**Fifth resolution:** To approve the transfer of the Company's entire shareholding in Nubay FZCO, representing 57% of its capital (285 shares), to Plumes Investment RSC LTD for a total consideration of AED 191,590.00.

Head of Investors Relations

Ali Shohayeb



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خاضعة لقانون (٩٥) لسنة ١٩٩٢ - سجل تجاري ٣٩٤٠٦١ - القاهرة