

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. (2) of 2026

August 18, 2026

On Tuesday, August 18, 2026, the Board of Directors of the Company, as newly elected by the Ordinary General Assembly held on August 17, 2026, adopted the following resolutions by circulation, with the unanimous approval of the below-named members of the Board, in accordance with the Company's AoA:

- Eng. Naguib Onsi Sawiris, Board Member;
- Mr. Marwan Mohamed Hussein Mohamed, Executive Board Member, OTMT Acquisition S.à r.l representative;
- Eng. Iskandar Shalaby Naguib Rizk Shalaby, Executive Board Member;
- Eng. Akil Beshir, Non-Executive Expert Board Member;
- Eng. Hassan Mostafa Abdo, Non-Executive Board Member, OTMT Acquisition S.à r.l representative;
- 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).

The members of the Board agreed that Eng. Naguib Onsi Sawiris shall chair the meeting, and appointed Mr. Oussama Daniel Nassif as Secretary of the meeting.

The Resolutions:

1- The Board unanimously approved the following:

- A. To appoint Eng. Naguib Onsi Sawiris as Chairman of the Board of Directors;
- B. To appoint Mr. Marwan Mohamed Hussein Mohamed, OTMT Acquisition S.à r.l representative, as Managing Director; and

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

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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

- C. The continuation of all authorities previously granted and registered in the Commercial Register, as they stand.

Head of Investors Relations

Ali Khaled Shohayeb

A. Shohayeb



أوراسكوم للإستثمار القابضة (ش.م.م)

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