ORASCOM INVESTMENT

Orascom Investment Holding S.A.E.

Summary of the Ordinary General Assembly Meeting Resolutions

Convened on Monday, 17 August 2026 at 02:30 pm

Via Video Call link: https://zoom.us/j/2102051235

On Monday, 17 August 2026 at 02:30 pm, the Company's Ordinary General Assembly (the "OGM") convened, by conference call via Zoom, on the following link (https://zoom.us/j/2102051235), upon the invitation of Eng. Naguib Onsi Sawiris, Chairman, addressed to the Shareholders, the Egyptian Financial Regulatory Authority, the Auditor and the Company's Board of Directors, published in El-Mal and El-Borsa newspapers on 16/07/2026 (First Notification), and on 26/07/2026 (Second Notification). Mr. Marwan Mohamed Hussein, the Managing Director, chaired the meeting by delegation from Eng. Naguib Onsi Sawiris, the Chairman. The meeting was attended by the following Board of Directors:

1- Eng. Akil Hamed Beshir, Non-Executive Expert Board Member (by physical attendance);
2- Mrs. Manal Talaat Abdel Hamid; Executive Board Member (by physical attendance);
3- Mrs. Wafaa Shoukry Zaklama, Non-Executive Board Member (by Zoom);
4- Dr. Ahmed Mahmoud Othman Darwish, Non-Executive Board Member (Independent) (by Zoom); and
5- Eng. Tarek Ahmed Abdelkader Elmollah, Non-Executive Board Member (Independent) (by Zoom).

Mr. Mohamed Hassan Youssef, Partner at Hazem Hassan and Partners (KPMG), the Company's Auditor, attended the meeting. No representative attended from the Egyptian Financial Regulatory Authority.

The General Assembly unanimously approved the appointment of:

- Mr. Oussama Daniel Nassif, as meeting secretary; and
- Mr. Ibrahim Ali Ibrahim, and Mr. Haytham El Sayed Mohamed, as vote scrutineers.

At the beginning, the Auditor reviewed the invitation's procedures and confirmed its validity, he also supervised the vote scrutineers and reviewed the proxies. The total number of shares frozen and represented in the meeting is 3,159,511,460 shares representing circa 60.23% of the Company's total share capital, with a total number of 5,245,690,620 shares. Mr. Mahmoud Fahmy Ali Hassan and Mr. Marwan Farouk Abdallah Moustafa Younis attended from the Company's headquarters. Accordingly, the legal quorum for the meeting was satisfied, and the meeting's chair declared it duly convened.

The General Assembly resolved the following:

1- The Shareholders, unanimously, resolved to ratify the Board of Directors' Report on the Company's activities during the fiscal year ending on 31/12/2025.
2- The Shareholders, unanimously, resolved to ratify the Auditor's Report on the Company's activities during the fiscal year ending on 31/12/2025.
3- The Shareholders, unanimously, resolved to ratify the financial statements and the profit and losses accounts for the fiscal year ending on 31/12/2025.
4- The Shareholders, unanimously, resolved to ratify the Corporate Governance Report for the fiscal year ending on 31/12/2025.
5- The Shareholders, unanimously, approved the ratification of the Board of Directors' resolutions for the fiscal years ending on 31/12/2024 and 31/12/2025 and up to the date of this Assembly.
6- The Shareholders, unanimously, resolved to discharge the Chairman and all members of the Board of Directors from liability for their acts during the fiscal year ending on 31/12/2025.
7- The Shareholders, by unanimous vote of those present and represented at the meeting, resolved to elect and appoint a new Board of Directors for a term of three (3) years, composed of:
    a- Eng. Naguib Onsi Sawiris,
    b- Mr. Marwan Mohamed Hussein (representing OTMT Acquisition S.à r.l.),
    c- Eng. Hassan Moustafa Abdou (representing OTMT Acquisition S.à r.l.),
    d- Eng. Akil Hamed Beshir, Eng. Iskandar Shalaby Naguib Rizk Shalaby,
    e- Mrs. Wafaa Shoukry Zaklama,
    f- Mrs. Manal Talaat Abdel Hamid,
    g- Eng. Tarek Ahmed Abdelkader Elmollah (Independent);
    h- and Dr. Ahmed Mahmoud Othman Darwish (Independent), and authorized the Board to make any amendments required by the administrative authorities.
8- The Shareholders, unanimously, resolved to approve the proposed remuneration and allowances of the Chairman the Board Members, the Audit Committee and Investment Committee Members.
9- The Shareholders, unanimously, resolved to approve the appointment of Mr. Mohamed Hassan Youssef from Hazem Hassan and Partners (KPMG), as the Company's auditor for the fiscal year 2026 and determine his annual professional fees for the audit of the 2026 financial statements at an amount of EGP 2,100,000 (two million one hundred thousand Egyptian Pounds only).

ORASCOM INVESTMENT HOLDING S.A.E.
Nile City Towers, South Tower, 29th Floor, 2005A Corniche El Nile, Ramlet Beaulac,11221 Cairo, Egypt
Tel. +20 2 2461 7300 Fax. +20 2 2461 7355
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

10- The Shareholders, unanimously, resolved to approve the authorization of the Board to donate an amount up to EGP (3) million, for the financial year 2026.

11- The Shareholders, by a majority of 416,036,175 shares representing 100% of the shares entitled to vote, after excluding the 2,743,475,285 shares owned by the related party from the vote, resolved to approve a shareholder loan agreement in an amount not exceeding USD ten (10) million granted by the principal shareholder to the Company, and to authorize the Managing Director to sign the agreement and all related documents and to request drawdown of the loan balance.

12- The Shareholders, unanimously, resolved to authorize the Board to conclude loan and mortgage contracts, as well as issuing guarantees to lenders of, and parties contracting with, the Company and its subsidiaries in which the Company holds a majority stake and to authorize the Board to enter into related parties' agreement with the subsidiaries in which the Company holds a majority stake.

At the end of the meeting, the Chairman thanked all attendees, and the meeting was concluded at approximately 3:00 p.m. on the same day.

Head of Investors Relations

Ali Khaled Shohayeb

A. Shohayeb

3 ORASCOM INVESTMENT
ORASCOM INVESTMENT HOLDING
Commercial Register: 394061
Nile City Towers, south, 2005 A Corniche El Nile, Ramlet Beaulac