

## Annual General Meeting Voting Results

Shareholders of Orascom Construction PLC passed all resolutions at the Annual General Meeting held on 20 May 2020.

|              |   | For        | Against | Abstain   |
|--------------|---|------------|---------|-----------|
| Resolution 1 | THAT the Company's financial statements as at and for the financial year ended 31 December 2019 together with the notes to those financial statements and the auditor's report on those financial statements be and are hereby approved.                            | 82,568,795 | 0       | 4,130     |
| Resolution 2 | THAT Jerome Guiraud be and is hereby reappointed as the Chairman of the Board of the Company in accordance with the Company's articles of association.  | 81,632,378 | 940,547 | 0         |
| Resolution 3 | THAT Sami Haddad be and is hereby reappointed as a non-executive independent director of the Company in accordance with the Company's articles of association.  | 82,572,752 | 173     | 0         |
| Resolution 4 | THAT Johan Camiel Beerlandt be and is hereby reappointed as a non-executive director of the Company in accordance with the Company's articles of association.   | 82,572,925 | 0       | 0         |
| Resolution 5 | THAT KPMG LLP be and is hereby reappointed as independent external auditor of the Company to hold office from the conclusion of this meeting until the conclusion of the next annual general meeting of the Company at which audited financial statements are laid. | 82,568,622 | 0       | 4,303     |
| Resolution 6 | THAT, subject to Resolution 5 above being passed, the Board be and are hereby generally and unconditionally authorised to determine the remuneration for the external auditor, KPMG LLP.  | 81,014,642 | 134,665 | 1,423,618 |
| Resolution 7 | THAT, subject to and based on the recommendation of the Board, the Company declare an annual dividend of US\$ 0.21 per share based on the financial statements of the Company as at and for the financial year ended 31 December 2019.                              | 82,572,925 | 0       | 0         |



### **About Orascom Construction PLC**

Orascom Construction PLC is a leading global engineering and construction contractor primarily focused on infrastructure, industrial and high-end commercial projects in the Middle East, Africa, the United States, and the Pacific Rim. The Group has consistently ranked among the world's top contractors and is ranked number 42 on ENR's 2019 Top 250 International Contractors list. Orascom Construction PLC also develops and invests in infrastructure opportunities, owns 50% of BESIX Group, and holds a construction materials and facilities management portfolio. For more information, please visit [www.orascom.com](http://www.orascom.com).

### **Contact Investor Relations**

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