

## Annual General Meeting Voting Results

Shareholders of Orascom Construction PLC passed all resolutions at the Annual General Meeting held on 31 May 2023.

		For	Against	Abstain
Resolution 1	That the Company's financial statements as at and for the financial year ended 31 December 2022 together with the notes to those financial statements and the Director's and auditor's reports on those financial statements be and are hereby approved.	87,905,086	0	4,130
Resolution 2	That Sami Haddad be and is hereby reappointed as a non-executive director of the Company, in accordance with the Company's articles of association.	87,909,216	0	0
Resolution 3	That Nada Shousha be and is hereby reappointed as a non-executive director of the Company, in accordance with the Company's articles of association.	87,909,216	0	0
Resolution 4	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.	87,894,080	0	15,136
Resolution 5	That, subject to Resolution 4 above being passed, the Board be and are hereby generally and unconditionally authorised to determine the remuneration for the external auditor, KPMG LLP.	87,888,520	173	20,523
Resolution 6	That, subject to obtaining the required regulatory approvals, the Company proceeds with the purchase of 6,517,444 of its own shares (the "Shares"), representing 5.58% of the Company's total issued share capital, from Ms. Melinda French Gates, for the price of USD 3.00 per share.	26,259,054	1,095,963	60,554,199



Resolution 7	That, following the acquisition referred to in Resolution 6 above, the Shares are cancelled within a period between three (3) and twelve (12) months from the date of acquisition, being held by the Company as treasury shares until such cancellation occurs.	26,259,054	1,106,796	60,543,366
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### **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, and the United States. Orascom Construction also develops and invests in concessions, owns 50% of BESIX Group, and holds a building materials, facility management and equipment services portfolio. The Group has consistently ranked among the world's top contractors and is dual listed in the UAE and Egypt. For more information, please visit [www.orascom.com](http://www.orascom.com).

### **Contact Investor Relations**

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