

Annual General Meeting Voting Results

Shareholders of Orascom Construction PLC passed all resolutions at the Annual General Meeting held electronically on 19 May 2021.

		For	Against	Abstain
Resolution 1	THAT the Company's financial statements as at and for the financial year ended 31 December 2020 together with the notes to those financial statements and the auditor's report on those financial statements be and are hereby approved.	92,774,724	0	0
Resolution 2	THAT Osama Bishai be and is hereby reappointed as executive director of the Company in accordance with the Company's articles of association.	92,774,724	0	0
Resolution 3	THAT Wiktor Sliwinski be and is hereby reappointed as a non-executive director of the Company in accordance with the Company's articles of association.	92,764,076	10,648	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.	92,774,551	0	173
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	92,764,076	173	10,475
Resolution 6	THAT, subject to and based on the recommendation of the Board, the Company declare a dividend of US\$ 0.2313 per share based on the financial statements of the Company as at and for the financial year ended 31 December 2020.	92,774,724	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 and the United States. The Group has consistently ranked among the world's top contractors and is ranked number 38 on ENR's 2020 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.

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