

## Appointment of a New Director

Following the appointment of Ms. Renad Younes as a non-executive independent director at an Extraordinary General Meeting (EGM) held on 1 August 2022 (appointment effective on the same date), and in compliance with APP2 Rule 2.3 of the Market Rules:

- (a) All directorships past or present held by the Director in any other Body Corporate in the previous five years: none
- (b) The experience of Ms. Younes is as follows: Ms. Younes is a partner with Shearman & Sterling LLP and serves as the firm's Co-Global Head of Finance and Regional Managing Partner for the Middle East. Ms. Younes advises corporations, financial institutions and governments on local and international M&A transactions and projects that cover a wide range of sectors, including energy and infrastructure. Her deep sector and industry knowledge combined with her M&A, equity and debt offerings, and project development experience also enable her to lead a wide array of complex transactions across several sectors such as renewables, transitional energy, upstream, midstream, downstream and LNG. Ms. Younes is listed and top ranked by Chambers and Legal 500 in both M&A and energy categories, and is listed in the "Hall of Fame" (the only lawyer listed in that category) for UAE Oil, Gas and Natural Resources by Legal 500 EMEA 2022. She was also named on IFLR 1000's Women Leaders 2022 list of "highly regarded" lawyers worldwide.
- (c) Details of the process by which the Director was selected: Ms. Younes was recommended by the Orascom Construction PLC Nomination Committee to the Board of Directors, after which the Board of Directors recommended Ms. Younes' appointment to shareholders and called for an EGM. Shareholders approved the appointment of Ms. Younes at an EGM on 1 August 2022.
- (d) As for (d), (e), (f) and (g), it is confirmed that none of them are applicable.

### Contact Investor Relations

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