

Appointment of New Director

Following the appointment of Mr. Wiktor Sliwinski, as non-executive independent director, at the Annual General Meeting held in DIFC, Dubai, UAE on 21 May 2019 and in compliance with APP2 Rule 2.3 of the Market Rules:

(a) The directorships of Mr. Wiktor Sliwinski are as follows:

- NFI Octava S.A; supervisory board member, publicly listed company (past).
- Telkom Telos SA; supervisory board member, private company (past);
- Bristol Investments Sp. z o.o.; management board member, private company (past).

(b) The experience of Mr. Sliwinski is as follows: Mr. Sliwinski is a Senior Adviser at NNS Advisers, the London-based advisory office of the Nassef Sawiris family. Prior to joining the NNS Group in 2018, Mr. Sliwinski spent twelve years at Elliott Advisors (UK) Limited, including six years in a portfolio management function. In his role, Wiktor was responsible for managing a multi-strategy portfolio consisting of positions across the capital structure including in listed & non-listed equities and in various types of credit instruments. He also has served on the boards of numerous companies, including on three publicly listed entities in the real estate, steel, and finance sectors. Between 2001 and 2004, Mr Sliwinski was an investment banking analyst at Merrill Lynch within the Corporate Finance division.

(c) Details of the process by which the Director was selected: Mr. Sliwinski was nominated by the OC PLC Nomination Committee and confirmed by shareholders at the Annual General Meeting on May 21, 2019.

(d) As for (d), (e), (f) and (g), it is confirmed that none of them are applicable.

Contact Investor Relations

Hesham El Halaby
hesham.elhalaby@orascom.com
ir@orascom.com
+971 4 318 0900

NASDAQ Dubai: OC
EGX: ORAS
www.orascom.com