

**Registered number 1752**

**WRITTEN BOARD RESOLUTIONS**  
**OF**  
**ORASCOM CONSTRUCTION PLC**

We, the undersigned, being all the directors of Orascom Construction PLC (the **Company**) entitled to receive notice of board meetings and to vote on these resolutions, having carefully considered the matters referred to below, hereby pass the following resolutions as resolutions in writing in accordance with the articles of association of the Company.

The Board resolved that:

- 1) The Company declare and pay an interim dividend of US\$ 0.1850 per share to Company shareholders.
- 2) Osama Anwar Bishai, in his capacity as Chief Executive Officer and the legal representative of the Company, is hereby authorized to determine the record and payment dates in accordance with the requirements and procedures of Nasdaq Dubai, the Egyptian Exchange, and any other regulatory bodies.
- 3) The Company shall pay the dividend in US\$ to the members holding ordinary shares on Nasdaq Dubai at the record date and in Egyptian Pounds (subject to the US\$/EGP sell exchange rate announced by the Central Bank of Egypt on the date of this board resolution) to the members holding ordinary shares on the Egyptian Exchange at the record date.
- 4) The Company will pay the dividend as soon as practicably possible in compliance with such requirements and procedures, and the final record and payment dates will be disclosed once finalized.
- 5) Each of Alexandre Lousada, Walid Ibrahim and Dina Abbas be and are hereby authorized to take any necessary steps requested by Nasdaq Dubai, the Egyptian Exchange, and any other regulatory bodies, to finalize the dividend payment.