

Registered number 1752

WRITTEN BOARD RESOLUTION
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.

RESOLUTIONS:

Resolution 1	To approve the migration of the primary listing venue for the Company’s shares to the Abu Dhabi Securities Exchange (ADX) while maintaining the Egyptian Exchange (EGX) as the Company’s secondary listing venue, through a listing of the Company’s shares on the ADX and the delisting of the Company’s shares from Nasdaq Dubai, subject to the Company’s shareholders’ approval and all necessary regulatory approvals. The listing of the Company’s shares on the EGX shall remain unchanged.
Resolution 2	To approve the transfer of the Company’s incorporation from the Dubai International Financial Centre (DIFC) to the Abu Dhabi Global Market (ADGM), for continuance as a company registered under the ADGM Companies Regulations, subject to the Company’s shareholders approval and obtaining the required regulatory approvals.
Resolution 3	To approve the new Articles of Association of the Company and to recommend their adoption by the shareholders at the Extraordinary General Meeting (“EGM”), in accordance with the following: <ul style="list-style-type: none">i) “Articles of Association A” (attached to this board resolution), compliant with the DIFC and ADX laws and regulations, to become effective upon the listing of the Company’s shares on the ADX;ii) “Articles of Association B” (attached to this board resolution), compliant with the ADGM and ADX laws and regulations, to become effective upon the issuance of a certificate of continuance by the ADGM registrar.
Resolution 4	To authorize Mr. Osama Bishai, Chief Executive Officer, and each of Ms. Reham El Beltagy, Mr. Alexandre Lousada, Mr. Hesham El Halaby and Mr. Walid Ibrahim, jointly and severally, to execute any documents and take any necessary steps required to implement resolutions 1 to 3.

Resolution 5	To convene an Extraordinary General Meeting (EGM) of shareholders on 12 August 2025, at 4:00 p.m. (UAE time), at the Company's offices in the DIFC, Gate Village 1, Office 301-303, and electronically via mobile and web application, to consider and approve resolutions 1 to 3.
Resolution 6	To authorize Mr. Osama Bishai to prepare and issue the notice and agenda for the EGM, in accordance with resolutions 1 to 3.

Resolutions 1 to 6 are passed by unanimous decision of the Board.

Date: 27 July 2025