

Extraordinary Meeting Voting Results

Shareholders of Orascom Construction PLC passed all resolutions at the Extraordinary General Meeting held electronically on 27 December 2021.

		For	Against	Abstain
Resolution 1	Approval of the report prepared by HLB for Financial Consultancies on Securities (S.A.E), as an independent financial advisor, with regards to determining the fair value of (i) Orascom Trading (S.A.E.), a joint stock company incorporated under the laws of Egypt with the commercial registration no. 1142, (ii) National Equipment Company (S.A.E.), a joint stock company existing under the laws of Egypt with the commercial registration no. 111023, and (iii) Orascom Free Zone - Onsi Sawiris and Partners (Limited Partnership Company), incorporated under the laws of Egypt with the commercial registration no. 108231, for the purpose of acquiring a maximum of 100% of the total share capital of the above mentioned three companies.	29,313,362	0	60,489,875
Resolution 2	Approve the acquisition of 100% of the total share capital of Orascom Trading (S.A.E), National Equipment Company (S.A.E.) and Orascom Free Zone - Onsi Sawiris and Partners (Limited Partnership Company), for a total cash consideration of USD 35,000,000 (United States Dollars thirty-five million), including the execution of the sale and purchase agreement(s) and other required legal documents.	29,313,362	0	60,489,875



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 32 on ENR's 2021 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.

Contact Investor Relations

Hesham El Halaby

Director

hesham.elhalaby@orascom.com

ir@orascom.com

+971 4 318 0900

NASDAQ Dubai: OC

EGX: ORAS

www.orascom.com