

Extraordinary General Meeting Voting Results

Shareholders of Orascom Construction PLC passed all resolutions at the Extraordinary General Meeting held electronically on 1 August 2022.

		For	Against	Abstain
Resolution 1	To appoint Mrs. Renad Younes as an independent non-executive director of the Company in accordance with the Company's articles of association.	92,908,546	0	0
Resolution 2	THAT, subject to and based on the recommendation of the Board, the Company declare a dividend of US\$ 0.2313 per share based on the financial statements of the Company as at 31 December 2021, such dividend to be paid on 24 August 2022 (the "Payment Date" to the members of the Company holding the Company's ordinary shares on 17 August 2022 (the "Record Date").	92,908,546	0	0
Resolution 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 the EGM) to the members holding ordinary shares on the Egyptian Exchange at the Record Date.	92,908,546	0	0
Resolution 4	Osama Anwar Bishai in his capacity as Chief Executive Officer and the legal representative of the Company, and each of Alexandre Lousada, Walid Ibrahim and Dina Abbas be and are hereby authorized to take any necessary steps requested by Nasdaq Dubai and any regulatory bodies and/or the Egyptian Stock Exchange, to finalize the dividend payment.	92,908,546	0	0



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. Orascom Construction PLC also develops and invests in infrastructure opportunities, owns 50% of BESIX Group, and holds a construction materials, facility management and equipment services portfolio. For more information, please visit www.orascom.com.

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