

**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.

**RESOLVED THAT:**

the Extraordinary General Meeting of Orascom Construction PLC (the **“Company”**) will be conducted electronically on 1 August 2022 at 5:00 p.m. UAE time for the purpose of considering and, if thought fit, passing the following resolutions:

Resolution 1	To appoint Ms. Renad Younes as an independent non-executive director of the Company in accordance with the Company’s articles of association.
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 <b>“Payment Date”</b> ) to the members of the Company holding the Company’s ordinary shares on 17 August 2022 (the <b>“Record Date”</b> ).
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.
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.