

## Annual General Meeting Voting Results

Shareholders of Orascom Construction PLC passed all resolutions at the Annual General Meeting held on 20 May 2024.

		For	Against	Abstain
Resolution 1	That the Company's financial statements as at and for the financial year ended 31 December 2023 together with the notes to those financial statements and the director's and auditor's reports on those financial statements be and are hereby approved.	81,095,338	0	4,130
Resolution 2	That Osama Bishai be and is hereby reappointed as an executive director of the Company, in accordance with the Company's articles of association.	81,088,635	10,833	0
Resolution 3	That Hassan H. Badrawi be and is hereby appointed as a non-executive director of the Company, in accordance with the Company's articles of association.	81,088,462	11,006	0
Resolution 4	That Bjorn Schuurmans be and is hereby appointed as a non-executive director of the Company, in accordance with the Company's articles of association.	81,088,462	11,006	0
Resolution 5	That, subject to and based on the recommendation of the directors of the Company, the Company declare a dividend of US\$ 0.20 per share based on the financial statements of the Company as at 31 December 2023, and such dividend to be paid during August 2024. The directors shall set the exact Record and Payment dates during July 2024, and 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 Board resolution in July 2024) to the members holding ordinary shares on the Egyptian Exchange at the Record Date.	81,099,468	0	0



Resolution 6	That KPMG LLP be and is hereby reappointed as independent external auditor of the Company to hold office from the conclusion of this meeting until the conclusion of the next annual general meeting of the Company at which audited financial statements are laid.	81,099,468	0	0
Resolution 7	That, subject to Resolution 6 above being passed, the Board be and are hereby generally and unconditionally authorised to determine the remuneration for the external auditor, KPMG LLP.	81,099,468	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 also develops and invests in concessions, owns 50% of BESIX Group, and holds a building materials, facility management and equipment services portfolio. The Group has consistently ranked among the world's top contractors and is dual listed in the UAE and Egypt. For more information, please visit [www.orascom.com](http://www.orascom.com).

### **Contact Investor Relations**

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