

Extraordinary General Meeting Voting Results

Shareholders of Orascom Construction PLC passed all special resolutions at the Extraordinary General Meeting held on 12 August 2025.

		For	Against	Abstain
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 obtaining the necessary regulatory approvals. The listing of the Company's shares on the EGX shall remain unchanged.	81,712,065	16,192	0
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 obtaining the required regulatory approvals.	80,900,327	827,930	0
Resolution 3	To approve the new Articles of Association of the Company, in accordance with the following: i) "Articles of Association A" (attached to this EGM notice), 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 EGM notice), compliant with the ADGM and ADX laws and regulations, to become effective upon the issuance of a certificate of continuance by the ADGM registrar.	80,900,327	827,930	0

The Company will continue to publish further information on the listing migration, including the expected effective date for suspension and cessation of trading on Nasdaq Dubai and the commencement of trading on ADX.

The Company's shares held on Nasdaq Dubai upon suspension and cessation of trading will be transferred to ADX. To trade their shares on ADX, shareholders must have an ADX Investor Number ("NIN") and a trading account, which can be obtained by contacting any ADX-licensed broker.



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.

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