

Extraordinary General Meeting Voting Results

Shareholders of Orascom Construction PLC passed all resolutions at the Extraordinary General Meeting held on 11 October 2023.

		For	Against	Abstain
Resolution 1	That, subject to and based on the recommendation of the Board, the Company declare a dividend of US\$ 0.2750 per share based on the financial statements of the Company as at 31 December 2022, and such dividend to be paid on 31 October 2023 (the "Payment Date") to the members of the Company holding the Company's ordinary shares on 24 October 2023 (the "Record Date").	80,565,604	0	0
Resolution 2	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 11 October 2023, the date of the EGM) to the members holding ordinary shares on the Egyptian Exchange at the Record Date.	80,565,604	0	0
Resolution 3	Osama Anwar Bishai in his capacity as Chief Executive Officer, 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/or the Egyptian Exchange, and any regulatory bodies to finalize the dividend payment.	80,565,604	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, operates 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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